

República de Panamá

Presidencia

RECIBIDO

Fecha: 10-2-17

Hora: 9:00 am

Firma:

Despacho del Magistrado Presidente

Panamá, 9 de febrero de 2017

Doctor
Heriberto Araúz Sánchez
Magistrado Presidente
TRIBUNAL ELECTORAL
Presente

Estimado Magistrado Presidente.

Por este medio solicito formalmente que se me entregue copia autenticada de la declaración jurada que le entregué al Tribunal Electoral sobre el origen de las contribuciones privadas que recibí como candidato presidencial en las elecciones generales de 2014.

A esos efectos, autorizo a Alvaro Alemán portador de la cédula de identidad personal No. 8-224-607, para que retire la documentación solicitada.

Atentamente,

Juan Carlos Varela Rodríguez
Cédula 8-235-606

Yo, Licdo. CECILIO ROBERTO MORENO AROSEMENA, Notario Público Tercero del Circuito de Panamá, con Cédula de identidad No. 8-164-80

CERTIFICO

Que la(s) firma(s) anterior(es) es (son) auténtica(s) pues ha(n) sido realizada(s) en mi presencia y en la de los testigos.

09 FEB 2017

Panamá:

Testigo

Testigo

Licdo. CECILIO ROBERTO MORENO AROSEMENA
Notario Público Tercero

REPÚBLICA DE PANAMÁ
NOTARÍA TERCERA DEL CIRCUITO



República de Panamá

Tribunal Electoral

La suscrita Directora Ejecutiva Institucional certifica

Atendiendo a solicitud escrita del señor Juan Carlos Varela Rodríguez, con cédula de identidad personal 8-235-606 y con fundamento en el artículo 7 del Decreto 38 de 23 de diciembre de 2004, que la copia adjunta de su declaración jurada de contribuciones privadas, presentada al Tribunal Electoral, con ocasión de las elecciones generales de 2014, de conformidad con lo dispuesto en el referido Decreto; y preparada por la Licenciada Sandra L. Tulloch de Corrales, Contador Público Autorizado No.7431, es fiel copia del original que reposa en nuestros archivos.

La misma contiene el formulario resumen y diecisiete (17) hojas de desglose debidamente selladas cada una.

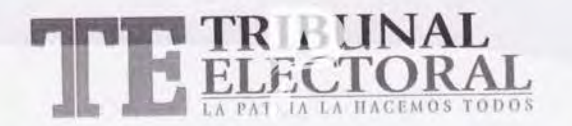
La divulgación del contenido de la declaración, representa la renuncia a la confidencialidad consagrada en el artículo 209 del Código Electoral; como lo contempla el artículo 7 del precitado Decreto.

Dado en la ciudad de Panamá, el 10 de febrero de 2017

Yara Ivette Campo B.

Yara Ivette Campo B.
Directora Ejecutiva Institucional

Anexo No.3



Declaración Jurada de Contribuciones Privadas - Candidatos a Puestos de Elección
Decreto 38 del 23 de Diciembre de 2004

a. Datos Generales:

Cédula de Identidad Personal	Primer Apellido	Segundo Apellido	Primer Nombre	Segundo Nombre	Apellido de Casada
8-235-606	VARELA	RODRIGUEZ	JUAN	CARLOS	

Partido Político / Libre Postulación	Circuito
PARTIDO PANAMEÑISTA	

b. Dirección

Provincia	Distrito	Corregimiento	Barriada / Urbanización / Residencial	Calle
PANAMA	PANAMA	BELLA VISTA		AVE. BALBOA

Edificio	Apartamento / Casa	Teléfono	Fax	Celular	Apartado/Correo Electrónico
P.H. MIRAMAR PLAZA			377-4009		0832-01381

c. Postulado a:

☑ Presidente	☐ Vice Presidente
☐ Alcalde	☐ Suplente
☐ Diputado a la Asamblea Nacional	☐ Suplente
☐ Diputado al PARLACEN	☐ Suplente
☐ Representante	☐ Suplente
☐ Concejal	☐ Suplente

d. Cuenta Bancaria - (Aplica para Candidatos TipoA)

Banco	Sucursal	Número de Cuenta
GLOBAL BANK	CALLE 50	1102002138

INGRESOS (Anexo 1)		
Total de Contribuciones Privadas Recibidas	**e.**	**9,736,073.11**
GASTOS (Anexo 2)		
Menos: Total de Gastos / Compras Efectuadas	**f.**	**10,136,379.53**
Excedente / Déficit de Contribuciones Privada	**(e-f) g.**	**-400,306.42**

Declaro bajo la gravedad de juramento que la información que indica este formulario es verdadera y está disponible para ser auditada por la Dirección de Auditoría Interna del Tribunal Electoral de Panamá en cualquier momento:

Nombre:	Cédula:	Firma:
JUAN CARLOS VARELA RODRIGUEZ	8-235-606	[signature]

REPÚBLICA DE PANAMÁ — TRIBUNAL ELECTORAL

TRIBUNAL ELECTORAL
ES FIEL COPIA DE SU ORIGINAL — Panamá
10 de febrero de
2,017
Yara Ivette Campo B.

TRIBUNAL ELECTORAL
LA PATRIA LA HACEMOS TODOS



Anexo No. 5

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,73[illegible].11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Direccion	Telefono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
28/ene/2013		247	Juan Carlos Varela			8-235-606 (72)					5,000.00		5,000.00
30/ene/2013	0024	3825	Corporacion Continental, S. A.			31927-19-245484 (96)					2,000.00		2,000.00
30/ene/2013	0153	6098	Gina Moreno de Famiglietti/Renato Famiglietti			8-232-1002 (00)					1,000.00		1,000.00
01/feb/2013	0030	23082	Air Marine Cargo, International, S. A.			915863-1-518203 (02)					1,000.00		1,000.00
02/feb/2013	0152	752	Ferso Holdings, Inc./Fernando Sosa			25370-41-218102 (24)					2,000.00		2,000.00
04/feb/2013	0001	50519	Bahia Motors, S. A./ Francisco Salerno			51013-40-319894 (07)					10,000.00		10,000.00
04/feb/2013	0155	1269	Rafael Ernesto Barcenas Perez			8-128-354 (44)					4,000.00		4,000.00
04/feb/[illegible]	[illegible]151	44	Rogelio Arango Chiari			8-227-381 (07)					1,000.00		1,000.00
05/feb/2013	[illegible]059	69	Eduardo Ramon Fonseca Ward								1,000.00		1,000.00
05/feb/2013	[illegible]064	644	Ramon Enrique De Jesus Fonseca Mora			8-389-18 (20)					1,000.00		1,000.00
06/feb/2013	0056	499187	Axel Heinrich Gauster								1,000.00		1,000.00
13/feb/2013	0002	62968	Global Products & Logistics Services, Inc./Bejamin De Dianous			243736-1-402080 (78)					10,000.00		10,000.00
13/feb/2013		751	Raúl De St. Malo Arias			8-137-465 (81)					3,000.00		3,000.00
14/feb/2013	0110	359	Jesus Sierra Victoria o Natacha Jovane de Sierra			8-327-849 (08)					1,000.00		1,000.00
15/feb/2013	0057	1866	Christoph Zollinger								1,000.00		1,000.00
18/feb/2013	0214	100	Global Netcomm.Tek, S. A.			422621-1-427585 (70)					1,000.00		1,000.00
18/feb/2013	0216	198	Omais Internacional, S. A./Taher Yaafar			25206-9-217051 (11)					3,000.00		3,000.00
19/feb/2013	0109	903	Arturo Gerbaud De la Guardia o Gladys N. de Gerbaud			8-230-1876 (87)					1,000.00		1,000.00
19/feb/2013	0023	3824	Javier Miro Eleta			8-316-770 (52)					1,000.00		1,000.00
19/feb/2013	'0021	4403	Marketing Roots, Inc.			395303-1-423552 (19)					1,000.00		1,000.00
19/feb/2013	0022	29225	Papel[illegible] Istm[illegible], S. A./Javier Miro			3[illegible]-[illegible]96-7[illegible] (78)					1,000.00		1,[illegible]0
19/feb/2013		5244	Ricardo A. Pared[illegible] M.								2,000.00		2,[illegible]0
19/feb/2013	0145	9661	Roberto Arang[illegible] Ch.			8-222-[illegible]3)					1,000.00		[illegible]00
19/feb/2013	0217	1190	[illegible]emistocles A. Diaz S.								2,000.00		2,000.00
20/feb/2013	0112	3133	Carlos Garcia de Paredes Motta			8-387-366 (45)					1,000.00		1,000.00
20/feb/2013	0215	300	Taher Yaafar Chahin			N-19-302 (81)					5,000.00		5,000.00
21/feb/2013			ACH ✓								1,000.00		1,000.00
21/feb/2013	0146	2	Alberto Andres Loaiza De Gracia								1,000.00		1,000.00
21/feb/2013	0107		Alfredo De La Guardia Jr.			8-238-856 (73)					1,000.00		1,000.00
21/feb/2013	0213	1599277	Arce Avicola, S. A.			17540-120-164909 (42)					1,000.00		1,000.00
21/feb/2013	0201	007-00691	Augusto A. Vega o Lil de Vega			7-35-784 (23)					1,000.00		1,000.00
21/feb/2013	0084	7146	Aurora Eleta C.			8-193-746 (00)					1,000.00		1,000.00
21/feb/2013		919	Daniel Fabrega			8-482-591 (11)					5,000.00		5,000.00
21/feb/2013	[illegible]123	87770	Drogueria Ramon Gonzalez Revilla			667-78-118405 (76)					1,000.00		1,000.00
21/feb/2013	[illegible]137	19135	Mendoza, Arias, Valle & Castillo			177687-1-17010 (36)					2,000.00		2,000.00
22/feb/2013	[illegible]229	2327	Carlos Castillero y/o Belinda de Castillero			6-69-377 (84)					1,000.00		1,000.00
22/feb/2013		18093	Cheque de Gerencia/MMG Bank								5,000.00		5,000.00
22/feb/2013	0195	1077	Fernando Castillo & Asociados								1,000.00		1,000.00
22/feb/2013	0144	9639	Frecuencias Asociadas, S. A.			46967-141-305626 (93)					1,000.00		1,000.00
22/feb/2013	0052		Inter Coastal Marine, Inc.								5,000.00		5,000.00
22/feb/2013	0162	5441	Jose Miguel Aleman Healy			8-209-1190 (36)					5,000.00		5,000.00
22/feb/2013	0010	54939	Semusa			57161-64-338077 (62)					1,000.00		1,000.00
25/feb/2013	0007	1920	Abbas Bari, Syed Fazal Faiza Syed								1,000.00		1,000.00
25/feb/2013	0111	34903	Alimentos Practicos, S. A.			435384-1-429441 (95)					2,000.00		2,000.00
26/feb/2013			ACH ✓								1,000.00		1,[illegible]

Preparado por: Sandra Tulloch de Corrales
Fecha: 30/06/2014

Lic. Sandra L. Tulloch de Corrales
Contador Público Autorizado
Céd. 8-238-1755
CPA 7431

Firma del Candidato:
Fecha:

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada



JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,7[illegible]6,[illegible].11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
26/feb/2013	0184	1099	Adolfo Olloqui Arnero								5,000.00		5,000.00
26/feb/2013	0204	1276	Ameco Enterprises, S. A.			3381-43-50662 (68)					1,000.00		1,000.00
26/feb/2013	0108		Felipe Motta III			8-AV-4-17 (30)					1,000.00		1,000.00
26/feb/2013	0196	1101	Fernando Castillo & Asociados								1,000.00		1,000.00
26/feb/2013	0125	2409	Gilberto De La Guardia D.			8-89-126 (41)					1,000.00		1,000.00
26/feb/2013	0132	12820	Giofepa			280138-1-407314 (20)					5,000.00		5,000.00
26/feb/2013	0183	951	Jorge Enrique Varela			8-219-766 (65)					1,000.00		1,000.00
26/feb/2013	0061	1459	Jurgen Mossack			N-14-59 (41)					1,000.00		1,000.00
26/feb/2013	0051	524	Raul Dario Berbey Vallester								2,000.00		2,000.00
26/feb/2013		410	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)					100,000.00		100,000.00
27/feb/2013	0009	1088	David Julio Naimark Bloch o Vivian Rene Btesh de Naimark			N-18-766 (61)					1,000.00		1,000.00
27/feb/2013		366	Graciela Quelquejeu de Eleta			8-96-368 (46)					1,000.00		1,000.00
27/feb/2013	0134	1020	Isabel ST Malo de Alvarado			8-308-635 (51)					4,000.00		4,000.00
27/feb/2013	0067	1744	Rodrigo Ernesto Aleman								2,000.00		2,000.00
28/feb/2013	0018	281299	Auto Centro, S. A.			603-203-124985 (01)					2,000.00		2,000.00
28/feb/2013	0080	56	Crosson Overseas Inc.			14723-30-142934 (20)					1,000.00		1,000.00
28/feb/2013	0008	14	Diego Eleta Quelquejeu			8-300-476 (00)					1,000.00		1,000.00
28/feb/2013	0202	242	Distribuidora Movilito, S. A.			1904276-1-723280 (12)					4,000.00		4,000.00
28/feb/2013	0006	32	Federico Sal[illegible] Mejia								1,000.00		[illegible].00
28/feb/2013		121	Grupo de In[illegible]nes y Desarrollo, S. A.			9198-58-[illegible] (00)					1,000.00		[illegible].00
28/feb/2013	0158	64531	Importadora y Exportadora Nimar, S. A.			26856-0002-[illegible]5997 (54)					1,000.00		[illegible]0.00
28/feb/2013	0003	9090	Juan Raúl Humbert o Maria Dolores Cabarcos de Humbert			8-252-940 (09)					2,000.00		2,000.00
28/feb/2013	0206	157	Oguel Francisco Suero Espinosa			8-477-84 (20)					1,000.00		1,000.00
28/feb/2013	0087	4867	Roberto De La Guardia								1,000.00		1,000.00
01/mar/2013	0038	23085	Air Marine Cargo, International, S. A.			915863-1-518203 (02)					1,000.00		1,000.00
01/mar/2013	0166	103040	Annette Marie D. De Kardonski			PE-6-361 (47)					2,000.00		2,000.00
01/mar/2013		517	Doris M. de Arosemena o Leopoldo J. Arosemena			6-20-642 (08)					6,000.00		6,000.00
01/mar/2013	0011		Edmundo Vidal							1,000.00			1,000.00
01/mar/2013	0017		Eduardo Vallarino							1,000.00			1,000.00
01/mar/2013	0172	3460	Ginecologos Obstetras y Asociados, S. A.			1768284-1-699562 (21)					2,000.00		2,000.00
01/mar/2013	0160	1197	Juan Carlos Rosas o Claudia Guerrero			8-289-579 (49)					1,000.00		1,000.00
01/mar/2013	0013		Julian Uribe							1,000.00			1,000.00
01/mar/2013	0004		Maria Salerno							1,000.00			1,000.00
01/mar/2013	0175	2061	Norberto Antonio Navarro Rodriguez								5,000.00		5,000.00
01/mar/2013	0066	301	Ramon Maria Garcia Morales								1,000.00		1,000.00
02/mar/2013	0126	2866	Juan LaCalle			N-15-187 (01)					1,000.00		1,000.00
02/mar/2013	0203	07-00162	Yami & Ali, S. A.			1158266-1-573278 (31)					1,000.00		1,000.00
03/mar/2013		5714	Herman Bern o Miriam B. de Bern			8-704-689 (71)					2,000.00		2,000.00
03/mar/2013	0077	330	Igmhar Abdel Sanchez								1,000.00		1,000.00
04/mar/2013	0147	1356	4 Su[illegible]lie[illegible] Inc.			1707-909-687925 (05)					1,000.00		1,000.00
04/mar/2013	0156	1919	Air Avalu[illegible]s			198523-1-[illegible]14 (78)					1,000.00		[illegible].00

Lic. Sandra L. Tulloch de Corrales
Contador Público Autorizado
Céd. 8-238-1755
CPA 7431

Preparado por: ____________________
Fecha: ____________________

Firma del Candidato: ____________________
Fecha: ____________________

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Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

REPÚBLICA DE PANAMÁ — TE TRIBUNAL ELECTORAL

Total Contribuciones: 9,736,073.11

Fecha	Recibo No.	Cheque No.	[illegible]re del Contribuyente	Representante Legal	Cédula/RUC	RU[illegible]	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Cont[illegible]
04/mar/2013	0083	1451	Berta De La T[illegible] o Gloria de Beaufils			6-AV-6 3[illegible] ([illegible]5)					2,000.00		[illegible]
04/mar/2013	0176	112	Carlos Orfila Tribaldos			8-143-103 (44)					1,000.00		1,000.00
04/mar/2013	0141	598	Clinica Delgado Duran Inc.			1348935-1-616794 (00)					1,000.00		1,000.00
04/mar/2013		920	Daniel Fabrega			8-482-591 (11)					5,000.00		5,000.00
04/mar/2013	0124	844	Dulcidio De La Guardia o Nisla V. De La Guardia			8-230-531 (33)					1,000.00		1,000.00
04/mar/2013	0079	4319	Fundacion Strelitzia			740963-1-13390 (45)					1,000.00		1,000.00
04/mar/2013	0191	2105	General Financing Group, S. A.			42111-75-286642 (02)					10,000.00		10,000.00
04/mar/2013		278	Inmobiliaria Doña Ana, S. A.			81730-1-375693 (76)					1,000.00		1,000.00
04/mar/2013	0036	298	Ivan Vicente Rodriguez Gonzalez			8-259-702 (06)					1,000.00		1,000.00
04/mar/2013	[illegible]005	503	Management & Legal Services, Inc.			969320-1-529605 (81)					5,000.00		5,000.00
04/mar/2013	[illegible]062	1171	Mario E. Fonseca			8-702-58 (18)					1,000.00		1,000.00
04/mar/2013	0063	6766	Mario Fonseca Imendia			8-702-58 (18)					1,000.00		1,000.00
04/mar/2013		3044	Marta Raquel de Salcedo								1,000.00		1,000.00
04/mar/2013		4101	Matney Road, Inc.			61897-58-350593 (17)					1,000.00		1,000.00
04/mar/2013	0086	1213	Ricardo M. Arango o Maria E. de Arango								1,000.00		1,000.00
04/mar/2013	0058	22	Total Constructions Sdad, Ltda.			793244-1-492254 (55)					1,000.00		1,000.00
05/mar/2013	0055	6695	Alfredo Fonseca Mora			8-173-486 (49)					1,000.00		1,000.00
05/mar/2013	0026		Alvaro Alemán							9,000.00			9,000.00
05/mar/2013	0171	001-00695	Anibal Monzon								1,000.00		1,000.00
05/mar/2013	0129	227	Arinsal Properties, S. A.			516372-1-437972 (81)					1,000.00		1,000.00
05/mar/2013	0136	5859	Carlos E. Var[illegible] [illegible]rdenal			[illegible]-459-3[illegible] ([illegible])					4,000.00		[illegible]
05/mar/2013	0034	121	Carlos Lagna[illegible] ([illegible]do.)								1,000.00		[illegible]
05/mar/2013		1215485	Cheque de Administració/Metro Bank/Rolando De León			2-46-7[illegible] ([illegible]0)					2,000.00		[illegible]
05/mar/2013	0174	12811	Clinica Dermoestetica/Dra. Carmen Amada Pinzon			31656-59-244250 (65)					1,000.00		1,000.00
05/mar/2013	0028		Comercializadora Meyers							3,000.00			3,000.00
05/mar/2013		1220	Command Asset Program								10,000.00		10,000.00
05/mar/2013	0033	203294	De Obaldia & Garcia De Paredes			1470-32-5877 (10)					1,000.00		1,000.00
05/mar/2013	0198	744	Direccion de Obras, S. A.			34503-86-256445 (89)					2,000.00		2,000.00
05/mar/2013	0209	1429	Francisco Jose Gonzalez Ruiz			8-132-508 (48)					1,000.00		1,000.00
05/mar/2013	0031		Galupa, S.A.							1,000.00			1,000.00
05/mar/2013	0148	3090	Inspecciones, Construcciones y Avaluos Panama, S. A.(ICAPSA)			678826-1-464082 (78)					1,000.00		1,000.00
05/mar/2013	[illegible]032		Inter Tek							1,00[illegible]			1,000.00
05/mar/2013	[illegible]035	3044	Ismael Salcedo (Arquitecto)								1,000.00		1,000.00
05/mar/2013	0218	2158	Judith Tello de Lara								1,000.00		1,000.00
05/mar/2013	0212	2041	Liberty Release Corporation								2,000.00		2,000.00
05/mar/2013	0127	16	Lion Development Group, Inc.			1435508-1-634801 (98)					1,000.00		1,000.00
05/mar/2013	0025		Lucas Alemán							1,000.00			1,000.00
05/mar/2013	0027	96	Marine Energy Solutions, Inc.			2145643-1-764570 (00)				3,000.00			3,000.00
05/mar/2013	0205	66043	Professional Cleaners, S. A.			55560-31-333873 (03)					1,000.00		1,000.00
05/mar/2013	0065	11920	Ramon Enrique Fonseca Mora								1,000.00		1,000.00
05/mar/2013	0014	2489	Romy K. Aued			8-700-1283 (37)					1,000.00		1,000.00

Lic. Sandra L. Tulloch de Carrales
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Céd. 8-234-1755
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Preparado por: ____________

Fecha: ____________

Firma del Candidato: ____________

Fecha: ____________

Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

REPÚBLICA DE PANAMÁ
TRIBUNAL ELECTORAL

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 2,73[illegible]1

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC DV	Direccion	Telefono	Elec	Efectivo	Cheque	Serv./Esp.	Contribucion
05/mar/2013	0170	429	Suresh Punjabi			E-3-9823 (72)					1,000.00		1,000.00
05/mar/2013	0029		World Maritime Communication							1,000.00			1,000.00
05/mar/2013		418	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)					30,000.00		30,000.00
06/mar/2013			ACH								8,000.00		8,000.00
06/mar/2013	0207	1038	A & H Group International Corp.			677038-1-463751 (80)					1,000.00		1,000.00
06/mar/2013	0142	4013	Ana Graciela Medina								2,000.00		2,000.00
06/mar/2013	0177	81278	Estructuras Nacionales, S. A.			838-311-100573 (13)					4,000.00		4,000.00
06/mar/2013	0040		Felipe Lam							4,000.00			4,000.00
06/mar/2013	0053	195	Geo Overseas Group, S. A.			2061796-1-749904 (10)					5,000.00		5,000.00
06/mar/2013	173	2427	Hot Express			37279-2-266781 (39)					1,000.00		1,000.00
06/mar/2013	015	3092	Joaquin De La Guardia Alfaro			8-363-233 (10)					1,000.00		1,000.00
06/mar/2013	0140	3489	Joyeria La Huaca, S. A.			52981-42-326367 (62)					1,000.00		1,000.00
06/mar/2013	0164	2724	Julian Cabarcos C.			N-15-494 (10)					2,000.00		2,000.00
06/mar/2013	0186	11399	Julio J. Santamaria o Eva Barria de Santamaria								1,000.00		1,000.00
06/mar/2013	0078	76	Luis Antonio Rios Gnaegi			4-234-37 (97)					1,000.00		1,000.00
06/mar/2013	0154	68437	Metales Panamericanos, S. A.			33739-33-253068 (07)					2,000.00		2,000.00
06/mar/2013	0037	1215485	Metrobank, S.A.			32330-72-247193 (98)					2,000.00		2,000.00
06/mar/2013		655	Panam Development Corporation			72462-1-374213 (01)					1,000.00		1,000.00
06/mar/2013	0187	4051	Patel Autos, S. A.			22221-85-199001 (49)					1,000.00		1,000.00
06/mar/2013	0163	4658	Perez, De La Guardia y Asociados (Pedela)			113[illegible]-1-5[illegible] (99)					1,000.00		1,000.00
06/mar/2013	0197	328	Rafael Flores A.								2,000.00		[illegible]
06/mar/2013	0128	8068	Ricardo E. Or[illegible]								1,000.00		1,000.00
06/mar/2013	0081	3486	Ritz Holding, S. A.			568-1-363826 (80)					2,000.00		2,000.00
06/mar/2013	0041		Roberto Ching							1,000.00			1,000.00
06/mar/2013	0208	1501	Roberto F. Varela o Vanessa Vicuña								1,000.00		1,000.00
06/mar/2013	0210	1502	Roberto F. Varela o Vanessa Vicuña								1,000.00		1,000.00
06/mar/2013	0157	3591	Star Production			52018-93-323097 (59)					1,000.00		1,000.00
07/mar/2013	0046	2636	Alfredo A. Spiegel o Luz Chiari de Spiegel			8-236-634 (61)					2,000.00		2,000.00
07/mar/2013		136	Carmen Estate Coffee, Inc.			72507-1-374219 (25)					2,000.00		2,000.00
07/mar/2013	0139	55	Construcciones Avance, S. A.			1853228-1-714137 (02)					1,000.00		1,000.00
07/mar/2013	0042	886	Eduardo M. Perez o Delia Perez S.								3,000.00		3,000.00
07/mar/2013		2912	Eyda I. Varela de Chinchilla o Hector R. Chinchilla G.			E-8-68568 (87)					1,000.00		1,000.00
07/mar/2013	[illegible]30	4164	Francisca Irene Barrios G.(La Cazuela No.2)			49462-60-315121 (15)					3,000.00		3,000.00
07/mar/2013	0039	5717	Francisco Sierra o Ximena E. de Sierra			2-14-903 (45)					10,000.00		10,000.00
07/mar/2013	0178	13615	Implosa			510-302-109858 (49)					1,000.00		1,000.00
07/mar/2013	0159	524	Inversiones Nativas, S. A.			14200-161-138270 (26)					1,000.00		1,000.00
07/mar/2013	0044	200850	Javier Galiali								1,000.00		1,000.00
07/mar/2013	0045	203543	Jorge Ruben Rosas								1,000.00		1,000.00
07/mar/2013	0114	15143	Juan Carlos Heilbron o Liquel Allara de Heilbron								1,000.00		1,000.00
07/mar/2013	0168	940	Luis Miguel Hincapie Corco			PE-7-876 (82)					4,000.00		4,000.00
07/mar/2013	0082	1943	Marcela Isabel Arias Porras			8-311-432 (51)					1,000.00		1,[illegible]

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Fecha:

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Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:



Total Contribuciones: 9,736,073.11

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
07/mar/2013	0185	174	Miguel Angel Esbri Montoliu								1,000.00		1,000.00
07/mar/2013	0169	16	Seguros Boutet, S. A.			1176511-1-577256 (83)					1,000.00		1,000.00
07/mar/2013	0043	2335	Servicentro El Carmen			226518-1-399226 (64)					500.00		500.00
07/mar/2013	0043	2358	Servigas El Carmen, S. A.			311995-1-411664 (22)					500.00		500.00
07/mar/2013			ACH								1,000.00		1,000.00
08/mar/2013			ACH								1,000.00		1,000.00
08/mar/2013			ACH								3,000.00		3,000.00
08/mar/2013		4273	Arturo Tapia Velarde o Michelle C. de Tapia			8-207-287 (79)					1,000.00		1,000.00
08/mar/2013	0050		Camarena, Morales y Vega							2,000.00			2,000.00
08/mar/2013	0076		Carlos Duncan							1,000.00			1,000.00
08/mar/2013	0071		Eduardo Palacios							1,000.00			1,000.00
08/mar/2013	0060	4101	Gabriel Fonseca Ward								1,000.00		1,000.00
08/mar/2013	0049		Inversiones Vismar, S.A.							10,000.00			10,000.00
08/mar/2013	0074		Javier Sabrino							1,000.00			1,000.00
08/mar/2013	0054		Juan Francisco Kiener							3,000.00			3,000.00
08/mar/2013	0188	774	Locales Tarraco								300.00		300.00
08/mar/2013	0075		Manuel Sossa							1,000.00			1,000.00
08/mar/2013	0085	278	Marcella Ciacci								1,000.00		1,000.00
08/mar/2013	0070		Maria Gabriela Porcell							1,000.00			1,000.00
08/mar/2013	0073		Mario Julio							1,000.00			1,000.00
08/mar/2013	0069		Melissa Sosa							1,000.00			1,000.00
08/mar/2013	0088	3390	Pedro J. Vallarino Trombetta			8-23[illegible] ([illegible]8)					2,000.00		2,000.00
08/mar/2013	0211		Rodolfo Aguilera								3,000.00		3,000.00
08/mar/2013	0048		Seguros Globales, S.A.							2,000.00			2,000.00
08/mar/2013	0072		Uberto Carles							1,000.00			1,000.00
11/mar/2013			ACH								2,000.00		2,000.00
11/mar/2013	0089		275, Inc.							1,000.00			1,000.00
11/mar/2013	0149	1283	Galaxy Communications Corp.			247242-1-402582 (66)					2,000.00		2,000.00
11/mar/2013	0199	801	Omservicios, S. A.			5356-20-66690 (43)					1,000.00		1,000.00
11/mar/2013	0224	208594	Panama Service Cleaner, S. A.			56909-151-337356 (30)					1,000.00		1,000.00
11/mar/2013	0227	005-00394	Tony Milton Ng Cheung			8-482-348 (01)					1,000.00		1,000.00
11/mar/2013	0130	151	Trusted Advisors, Ic.			1048888-1-547035 (31)					1,000.00		1,000.00
12/mar/2013	0179	304	Mario Enrique Etchelecu Alvarez								8,000.00		8,000.00
12/mar/2013	0012	3607	Roberto Andreas Zauner Azcarraga								1,000.00		1,000.00
13/mar/2013	0113	2363	Absolute Maritime Tracking Services Inc.			1376513-1-622831 (15)					2,000.00		2,000.00
13/mar/2013	0131	69	Corporacion Santorini, S. A.			1487595-1-644991 (13)					1,000.00		1,000.00
13/mar/2013	0095		Hielo Fiesta, S.A.							1,000.00			1,000.00
13/mar/2013	0102	2207	Inversiones Cerro Mar, S. A.			896-157-104429 (64)					5,000.00		5,000.00
13/mar/2013	0092		Raúl Alberto De St. Malo G.							1,000.00			1,000.00
13/mar/2013	0093		Raúl Alberto De St. Malo G.							1,000.00			1,000.00
13/mar/2013	0096		SLI							2,000.00			2,000.00

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Fecha: ____________

Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

PANAMA	PANAMA	BELLA VISTA	
Provincia:	Distrito:	Corregimiento:	Circuito:

Total Contribuciones: 9,7[illegible]

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC-DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
13/mar/2013		422	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)					70,000.00		70,000.00
14/mar/2013		20776	Cheque de Gerencia/Banco Panamá								25,000.00		25,000.00
14/mar/2013	0097	5244	Constructora Los Almendros, S.A.			1715902-1-689342 (17)					2,000.00		2,000.00
14/mar/2013	0101		Faspa, S.A.							2,000.00			2,000.00
14/mar/2013	0099		Inmobiliaria Avance, S.A.							500.00			500.00
14/mar/2013	0098		Inversiones Tres Zetas, S.A.							500.00			500.00
1[illegible]/mar/2013	0091	1430	Jujoga, S. A.			560-107-118498 (41)					1,000.00		1,000.00
15/mar/2013	0104		C.G. De Haseth y Cía., S.A.			495-728-631 (19)				2,000.00			2,000.00
15/mar/[illegible]13	[illegible]100	423	Yolanda Eleta de Varela Luis Jose Varela Rodrigu[illegible]			8-496-1000 (92)					1,000.00		1,000.00
15/mar/2013	[illegible]105	18586	Cayeat			1990-139-37214 (98)					1,000.00		1,000.00
18/mar/2013	[illegible]219	691	Grupo Panalang - Union Inc.			57179-167-337968 (90)					10,000.00		10,000.00
18/mar/2013	0106	80	Web-Teck Panama, S. A.			2205580-1-774058 (48)					10,000.00		10,000.00
21/mar/2013		29008274	Cheque de Gerencia/Scotiabank/Jorge Barakat								2,000.00		2,000.00
21/mar/2013	0118		Daniel Fábrega			8-482-591 (11)				4,000.00			4,000.00
21/mar/2013	0115		Javier Serdio							1,000.00			1,000.00
21/mar/2013	0117		Juan Arias							1,000.00			1,000.00
21/mar/2013	0119		Juan Tomás Velásquez							1,000.00			1,000.00
21/mar/2013	0116		Julio J. Fábrega Arias			8-136-337				2,000.00			2,000.00
21/mar/2013	0181	260	Temistocles Javier Herrera								1,000.00		1,000.00
21/mar/2013		433	Yolan[illegible] E. de [illegible]/Luis Jose Varela Rodriguez			[illegible]96-1[illegible] ([illegible]2)					180.00		[illegible]
25/mar/2013	0120	29008274	Alberto Lóp[illegible]z T[illegible]								2,000.00		[illegible]
25/mar/2013	0133		Carlos Dubo[illegible]			8-396-[illegible] ([illegible]5)				5,000.00			[illegible]
25/mar/2013	0150		Fernando Anguizola G.							1,000.00			1,000.00
25/mar/2013	0135		Iván De Ycaza							1,000.00			1,000.00
25/mar/2013	0121	177	Luis J. Varela Jr.								1,000.00		1,000.00
25/mar/2013	0122	004-00017	Martin Lustgarten/Guilli Ovadia								1,000.00		1,000.00
27/mar/2013	0192		Ana Graciela Medina							3,000.00			3,000.00
27/mar/2013	0189		Cadic, S.A.							1,000.00			1,000.00
27/mar/2013	0165	517	Leopoldo J. Arosemena H.								6,000.00		6,000.00
27/mar/2013	0167	5714	Miriam de Bern								2,000.00		2,000.00
2[illegible]/mar/[illegible]13	[illegible]190		Victor Barrios							1,00[illegible]			1,000.00
28/mar/2013	[illegible]230		Agustin Moreno								8,000.00		8,000.00
03/28/2013	[illegible]200		Arnold Henriquez							1,0[illegible]			1,000.00
28/mar/2013	0221		Contraxeñas, S.A.							2,000.00			2,000.00
28/mar/2013	0223	65	Culto Publicidad, S.A.			1952065-1-731975 (60)					9,000.00		9,000.00
28/mar/2013	0232		Gladymar, S.A.							2,000.00			2,000.00
28/mar/2013	0234		Gustavo Gordón Lay							1,000.00			1,000.00
28/mar/2013	0222		Luces Chiricanas, S.A.							1,000.00			1,000.00
28/mar/2013	0220	4273	Michelle de Tapia								1,000.00		1,000.00
28/mar/2013	0235		MS Panamá, S.A.							1,000.00			1,000.00
28/mar/2013	0193		Peter Chatlani							1,000.00			1,000.00

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Fecha: ____________

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:



Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,7[illegible]11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
28/mar/2013	0233		[illegible]adio Canajagua							1,000.00			1,000.00
28/mar/2013	0226		Samuel Liberman F.							2,000.00			2,000.00
28/mar/2013	0228	433	Yolanda Eleta de Varela								1,000.00		1,000.00
02/abr/2013		4221	Cheque de Gerencia/Banco General								8,000.00		8,000.00
02/abr/2013	0138	117	Inmobiliaria Corporativa Taro, S. A./Alberto Harouche			54317-22-330548 (71)					5,000.00		5,000.00
03/abr/2013		440	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)					40,000.00		40,000.00
09/abr/2013		269	Huasheng Mo/Rogelio Donadió								5,000.00		5,000.00
22/ab[illegible]13		18836	Cheque de Gerencia/MMG Bank								5,000.00		5,000.00
23/abr/2013	[illegible]236		Panamá Trucking Corporation							2,[illegible]			2,000.00
24/may/2013	0251		Mareasa			11485-34-115332 (02)				[illegible]			90.00
28/may/2013	0252		Viboring, S.A.									1,082.85	1,082.85
31/may/2013	0253		Ericka Fergunson							120.00			120.00
03/jun/2013	0302		Alma Izaza							30.00			30.00
03/jun/2013	0307		Clarisa Sanjur							30.00			30.00
03/jun/2013	0304	4652	Edgar Romero			8-229-2321 (46)					60.00		60.00
03/jun/2013	0311		Farmacias Yady							60.00			60.00
03/jun/2013	0308		José Dario Santamaría							60.00			60.00
03/jun/2013	0310		Juvenal Trujillo							150.00			150.00
03/jun/2013	0303		Kira [illegible]							30.00			30.00
03/jun/2013	0305		Marta E. Gonza[illegible]							30.00			[illegible].00
03/jun/2013	0306	307	Patricia de [illegible]llero								30.00		[illegible].00
03/jun/2013	0309		Star Productions			52018-93-323097 (59)				150.00			[illegible]50.00
04/jun/2013	0312	4656	Edgar Romero			8-229-2321 (46)					60.00		60.00
05/jun/2013	0254		Ariana Coba							300.00			300.00
06/jun/2013	0255		Manuel Lezcano							450.00			450.00
21/jun/2013	0237	239	L. Rodriguez y Cia., S.A. / Imprenta Hernández			186-124-45666 (33)					500.00		500.00
29/jun/2013		76	Eduardo Ramón Fonseca W.								400.00		400.00
01/jul/2013	0313		Crispan Osorio							90.00			90.00
03/jul/2013	0361		Rodolfo Aguilera								50.00		50.00
08/j[illegible]13	0239		All Consulting, Inc.							400.00			400.00
08/jul/201[illegible]		329	Felipe Lam Wa Hong Chong Che o Any Lam Chong Le[illegible]								100.00		100.00
09/jul/2013		4221	Ana Graciela Medina								200.00		200.00
09/jul/2013	0240		Andrés Henriquez							1[illegible].00			100.00
09/jul/2013	0246		Carolina Arias							100.00			100.00
09/jul/2013	0352		Emilio Royo							300.00			300.00
09/jul/2013	0241		Enrique Villegas							100.00			100.00
09/jul/2013		36	Federico Giordano Policani Perosa								500.00		500.00
09/jul/2013	0353		Fernando Tapia							200.00			200.00
09/jul/2013	0354		Jaime Mora o Meriless G. de Mora			7-66-710 (01)				200.00			200.00
09/jul/2013	0359		Javier Calvo							100.00			100.00
09/jul/2013	0355		José [illegible] Healy			8-209-1190 (36)				200.00			200.00

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Fecha: ______________

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:



Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,7[illegible]11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec.	Efectivo	Cheque	Serv./Esp.	Contribución
09/jul/2013	0245		Juan Antonio Niño							100.00			100.00
09/jul/2013	0249		Juan Carlos Jiménez							200.00			200.00
09/jul/2013	0250		Leticia Arias							100.00			100.00
09/jul/2013	0244		Malaika Accesories							100.00			100.00
09/jul/2013	0248	556	Management & Legal Services, Inc.			969320-1-529605 (81)					500.00		500.00
09/jul/2013	0357		Manuel Hive							100.00			100.00
09/jul/2013	0242		María Elena De Obarrio							100.00			100.00
09/jul/2013	0356		Miguel Alemán							1[illegible]			100.00
09/jul/2013	0363	38	Office Gallery, S. A.			1486135-1-644746 (98)					500.00		500.00
09/jul/2013		9695	Olga H. De Janon de Jimenez								200.00		200.00
09/jul/2013	0243		Ricardo Moreno							100.00			100.00
09/jul/2013		270	Rodolfo Aguilera								100.00		100.00
09/jul/2013	0351	1254	Temistocles A. Diaz S.								200.00		200.00
09/jul/2013	0358		Valerio De Sanctis							400.00			400.00
09/jul/2013	0247		WP Films, S.A.							100.00			100.00
10/jul/2013		3313	Alvaro A. Aleman H.			8-224-607 (91)					200.00		200.00
10/jul/2013	0238	23536	C. G. De Haseth & Cia., S. A.			495-728-631 (19)					500.00		500.00
12/jul/2013			ACH								1,000.00		1,000.00
12/jul/2013		1355	Jose Isabel B[illegible] Figueroa o Yessika Arauz			5-62-[illegible])					250.00		[illegible].00
12/jul/2013	0362		Luis Miguel [illegible]pie Corco			PE-1-[illegible]2)				100.00			[illegible].00
12/jul/2013	0360		Manuel Sossa							1,000.00			[illegible].00
15/jul/2013		492	Jennifer Marie Champsaur Pardo			8-233-521 (78)					75.00		75.00
15/jul/2013	0364		Julio Salcedo							200.00			200.00
22/jul/2013	0365	004-00212	Fundacion Luis Barria			1589912-1-35834 (99)					100.00		100.00
22/jul/2013	0366		Música y Deportes, S.A.								5,000.00		5,000.00
23/jul/2013		103	Eliades Jose Serrano Santos								300.00		300.00
23/jul/2013		289	Secil Enterprises Corp.			38628-73-272293 (82)					25,000.00		25,000.00
29/jul/2013			ACH								50.00		50.00
09/ago/2013	0367	20158	Alvaro Tomás			PE-4-206					5,000.00		5,000.00
13/ago/2013	0368	20198	Dulcidio De La Guardia			8-230-531 (33)					2,500.00		2,500.00
19/ago/2013	0315		Luz de Spiegel							800.00			800.00
19/ago/2013	0314		Optiline							90.00			90.00
21/ago/2013		88	Alberto Arosemena M. o Anna Gonzalez			6-37-994 (01)					1,000.00		1,000.00
21/ago/2013		5096	Get, S.A.								10,000.00		10,000.00
27/ago/2013	0369	521	Yolanda Eleta de Varela			8-496-1000 (92)					5,000.00		5,000.00
03/sep/2013		89	Jaime Lasso Del Castillo o Liliana Jaramillo			8-313-946 (41)					10,000.00		10,000.00
09/sep/2013	0370		Air Marine Cargo							2,500.00			2,500.00
13/sep/2013	0371	1134	Capital Managers Co., S.A.								5,000.00		5,000.00
23/sep/2013	0372		Propiedades Las Cruces, S.A.							5,000.00			5,000.00
25/sep/2013	0375	22	Alfredo Nestor Ramirez			8-208-1857					2,500.00		2,500.00
26/sep/2013		605	Yolanda Ele[illegible] Varela o Luis Jose Varela R.			[illegible]-496-[illegible]92)					80,000.00		[illegible].00

Lic. Sandra L. Tulloch de Corrales
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Preparado por: ______________________
Fecha: ______________________

Firma del Candidato: ______________________
Fecha: ______________________

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:

REPÚBLICA DE PANAMÁ
TRIBUNAL ELECTORAL

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,736,0[illegible]1

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
26/sep/2013		623	Yolanda Eleta de Varela o Luis Jose Varela R.			8-496-1000 (92)					20,000.00		20,000.00
27/sep/2013	0379	767	José Mann								2,500.00		2,500.00
30/sep/2013	0376	389	Agovriam Holding, S.A.								2,500.00		2,500.00
30/sep/2013	0377	1379	Fonsmor, S.A.								2,500.00		2,500.00
07/oct/2013	0381	1206	Aval and Company								2,500.00		2,500.00
09/oct/2013		1159	Luis J. Varela Jr.			8-219-766 (65)					50,000.00		50,000.00
1[illegible]/oct/2013	0382		Asesoría, Inspecciones y Recobro							2,500.00			2,500.00
1[illegible]/oct/2013	0384	58216	Hormigon, S.A.			29658-1-368019 (77)					12,500.00		12,500.00
14/oct/2013	0385		Javier Miro Eleta			8-316-770 (52)				2,500.00			2,500.00
14/oct/2013	0386		Papelera Istmeña, S.A.							2,500.00			2,500.00
1[illegible]/14/2013			ACH								2,500.00		2,500.00
17/oct/2013	0387	2297	Alfredo De La Guardia								2,500.00		2,500.00
17/oct/2013	0388	21127	Mendoza, Arias, Valle y Castillo			177687-1-17010 (36)					2,500.00		2,500.00
18/oct/2013	0391		Andrés Henriquez							2,500.00			2,500.00
18/oct/2013	0389	914	Jaime E. Alemán			8-209-1193 (89)					2,500.00		2,500.00
21/oct/2013			ACH ✓								5,000.00		5,000.00
21/oct/2013			ACH ✓								2,500.00		2,500.00
21/oct/2013	0397		Alfredo Motta							1,000.00			1,000.00
21/oct/2013	0400		Carlos González De La Lastra							2,500.00			2,500.00
21/oct/2013	0392		Carlos Moreno (Dr.)							2,500.00			2,500.00
21/oct/2013	0399	728	Cazago, S.A.								10,000.00		10,000.00
21/oct/2013	0402		Diego Pardo							2,500.00			2,500.00
21/oct/2013	0256	1237	Inn Michelle, S.A.								2,500.00		2,500.00
21/oct/2013	0394		Juan Antonio Niño			8-164-1922				2,500.00			2,500.00
21/oct/2013	0414	1511	Lucas Alemán								2,500.00		2,500.00
21/oct/2013	0398		Overseas Management Company			419-56-9103 (41)				2,500.00			2,500.00
21/oct/2013	0395		Roberto Lewis							2,500.00			2,500.00
22/oct/2013	0412	1064	Adolfo Olloqui Arnero								2,500.00		2,500.00
22/oct/2013	0418	200029	Aristides Amaya								2,500.00		2,500.00
22/oct/2013	0416	204069	Bienes Raices Ventura, S.A.								2,500.00		2,500.00
22/oct/2013	0411		Centroamericana de Turismo, S.A.							2,500.00			2,500.00
22/oct/2013	0404	525	Corporación Continental, S.A.			31927-19-245484 (96)					5,000.00		5,000.00
22/oct/2013	0419	97	Enrique A. Zarak L.								2,500.00		2,500.00
22/oct/2013	0417	6586	Felipe Motta Jr.								2,500.00		2,500.00
22/oct/2013	0415	853	Frank Omar Pérez Batista								2,500.00		2,500.00
22/oct/2013	0409	62918	Hielo Fiesta, S.A.								5,000.00		5,000.00
22/oct/2013	0405	9410	Juan Raúl Humbert			8-252-940 (09)					5,000.00		5,000.00
22/oct/2013	0408	8706	Constructora Los Almendros, S.A.			1715902-1-689342 (17)					2,500.00		2,500.00
22/oct/2013	0410	447	Raúl De St. Malo Arias			8-137-465 (50)					5,000.00		5,000.00
22/oct/2013	0403		Ricardo Gago S.							2,500.00			2,500.00
22/oct/2013	0413	1270	Temistocles A. [illegible]								2,500.00		2,500.00

SC. Lic. Sandra L. Talloch de Corrales
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Fecha: ______________

Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada



JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,7[illegible]

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
22/oct/2013	0451	226	Verdon Group								2,500.00		2,500.00
23/oct/2013	0421		Manuel A. Rodriguez A.							2,500.00			2,500.00
23/oct/2013			ACH								1,250.00		1,250.00
23/oct/2013			ACH								2,501.00		2,501.00
24/oct/2013											1,000.00		1,000.00
24/oct/2013	0422		Carlos Staff							5,000.00			5,000.00
24/oct/2013	0423		José Ramón García De Paredes							2,500.00			2,500.00
25/oct/2013	[illegible]427		Frecuencias Asociadas, S.A.							2,50[illegible]			2,500.00
25/oct/2013	[illegible]319		Fundación Juan Antonio y Eyda Varela							5,0[illegible]			5,000.00
25/oct/2013	0425		Intercoastal Marine, Inc.							5,000.00			5,000.00
25/oct/2013	0316		José Bernardo Prieto							500.00			500.00
25/oct/2013	0424		Juan Francisco Kiener							2,500.00			2,500.00
25/oct/2013	0318	4705	Patel Autos, S.A.			22221-85-199001 (49)					2,500.00		2,500.00
25/oct/2013	0426		Price Waterhouse Coopers							2,500.00			2,500.00
28/oct/2013	0430	1330	Fonseca y Fonseca, S.A.			1778-50-7001 (44)					2,500.00		2,500.00
28/oct/2013	0431	1369	Mario E. Fonseca								2,500.00		2,500.00
28/oct/2013	0432	7219	Mario Fonseca Imendia								5,000.00		5,000.00
28/oct/2013	0429	2077	Ramón Enrique de Jesús Fonseca Mora								2,500.00		2,500.00
29/oct/2013	0448		4 Colors Impr[illegible]									9,297.89	[illegible]39
29/oct/2013	0450		Alfre de Pan[illegible] S.A.							2,500.00			[illegible]00
29/oct/2013	0455	1071	Amarilo Panamá, S.A.								2,500.00		2,[illegible].00
29/oct/2013	0446		Arturo Tapia							2,500.00			2,500.00
29/oct/2013	0435	193	BDO Tax, S.A.								2,500.00		2,500.00
29/oct/2013	0437		Carlos E. González De La Lastra							2,500.00			2,500.00
29/oct/2013	0441		De Castro y Robles							2,500.00			2,500.00
29/oct/2013	0436	200153	Edwin Bethancourt								5,000.00		5,000.00
29/oct/2013	0438		Elio Camarena			9-97-449 (71)				2,500.00			2,500.00
29/oct/2013	0434	16265	Implosa								5,000.00		5,000.00
29/oct/2013	0444		Importadora y Exportadora Nimar, S.A.			26856-0002-225997 (54)				2,500.00			2,500.00
29/oct/2013	[illegible]449		Iván Barría							5,00[illegible]			5,000.00
29/oct/2013	[illegible]456	51562	Jean Pier Leignadier								5,000.00		5,000.00
29/oct/2013	0452	23102	Manuel Rodriguez								2,500.00		2,500.00
29/oct/2013	0443		Manzanillo International Terminal								10,000.00		10,000.00
29/oct/2013	0447	2093	Marcela I. Arias								2,500.00		2,500.00
29/oct/2013	0433	852	Patty Gold, S.A.								5,000.00		5,000.00
29/oct/2013	0445	397	Ricardo Javier Crespo Borges								2,500.00		2,500.00
29/oct/2013	0454	4918	Roberto De La Guardia								2,500.00		2,500.00
29/oct/2013	0453	4293	Roberto E. Sierra L.								5,000.00		5,000.00
29/oct/2013	0442		Samuel Israel							2,500.00			2,500.00
06/nov/2013		656	Yolanda Eleta de Varela o Luis Jose Varela R.			8-496-1000 (92)					80,000.00		80,000.00
08/nov/2013	0457	5756	Francisco Sier[illegible]								5,000.00		[illegible]00

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Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,736,[illegible].11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
18/nov/2013		180	Cawilcon, S. A.			32848-47-249483 (07)					2,000.00		2,000.00
19/nov/2013	0581	7981	Madelaine Humbert de Sosa								500.00		500.00
20/nov/2013		5679	Jose Miguel Aleman Healy			8-209-1190 (36)					5,000.00		5,000.00
20/nov/2013	0583	4582	Raul Aleman Z./Yolanda Eleta de Varela								500.00		500.00
21/nov/2013		41875	Cheque de Gerencia/Banco General								2,000.00		2,000.00
21/nov/2013		187755	Cheque de Gerencia/Towerbank								2,000.00		2,000.00
21/nov/2013		544	GAT Trading Corporation			117616-1-577194 (73)					2,000.00		2,000.00
21/nov/2013		5751	Jose Miguel Aleman Healy			8-209-1190 (36)					5,000.00		5,000.00
21/nov/2013		187	Juegos y Exteriores de Panama, S. A.			1933333-1-728475 (25)					2,000.00		2,000.00
21/nov/2013		2871	Marigal, S. A.			359-454-102099 (87)					10,000.00		10,000.00
21/nov/2013		682	Yolanda Eleta de Varela o Luis Jose Varela R.			8-496-1000 (92)					20,000.00		20,000.00
22/nov/2013	0584	2515	Gilda Cedeño de Tedman			3-79-219 (07)					500.00		500.00
22/nov/2013		3434	Inspecciones, Construcciones y Avaluos Panama, S. A.(ICAPSA)			678826-1-464082 (78)					2,000.00		2,000.00
22/nov/2013	0585	8264	Mary Margaret Lyons M./Yolanda Eleta de Varela								500.00		500.00
25/nov/2013	0464		Alfredo Mejia							2,500.00			2,500.00
25/nov/2013	0596	104	Cecilio R. Moreno y Asociados			1536203-1-29886 (20)					5,000.00		5,000.00
25/nov/2013	0466	15534	Ecohabitat, S.A.								2,500.00		2,500.00
25/nov/2013	0463	1174	Electroindustrial de Panamá, S.A.							0.00	2,500.00		2,500.00
25/nov/2013		10881	Graciela B. de De La Guardia								500.00		500.00
25/nov/2013	0574	601	Graciela Quelquejeu de Eleta			8-96-368 (46)					500.00		500.00
25/nov/2013	0459		Interamericana de Aguas y Servicios, S.A.			1837540-1-1726 (76)				2,500.00			2,500.00
25/nov/2013	0471	1237	Inversiones Michelle, S.A.								2,500.00		2,500.00
25/nov/2013	0462		Jorge Eduardo Gallo Restrepo /Francisco Sierra							2,500.00			2,500.00
25/nov/2013	0587	15975	Juan Carlos Heilbron o Liquel Allara de Heilbron								500.00		500.00
25/nov/2013	0469		Julio Sánchez							2,500.00			2,500.00
25/nov/2013	0472		Julio Sánchez							2,500.00			2,500.00
25/nov/2013	0470		La Fe Investment							1,000.00			1,000.00
25/nov/2013		1221	Luis J. Varela Jr.			8-219-766 (65)					25,000.00		25,000.00
25/nov/2013	0458	602	Quality Construction Panama			2117502-1-36134 (71)					10,000.00		10,000.00
25/nov/2013	0465	3225	Rubecasa, S.A.								2,500.00		2,500.00
25/nov/2013	0460	18803	Sonitel, S.A.								2,500.00		2,500.00
25/nov/2013	0467		Tecno Piedra							2,500.00			2,500.00
26/nov/2013	0597	201	Cecilio R. Moreno Arosemena o Jennie Marie Cordoba de Moreno			8-164-80 (01)					5,000.00		5,000.00
26/nov/2013		7229	Delfina Maria Crespo de Cabarcos			N-15-883 (19)					500.00		500.00
27/nov/2013		1357	Alejandro Agustin Moreno Velasquez			8-228-901 (36)					10,000.00		10,000.00
27/nov/2013		200311	Carlos Santana			8-NT-1-15936 (64)					20,000.00		20,000.00
27/nov/2013		837	Johan Enrique Soto/Yolanda Eleta de Varela								500.00		500.00
27/nov/2013		93	Kao Kee Ching Cai(Estacion Servicentro La Felicidad)								6,000.00		6,000.00
27/nov/2013		519	Luis Alberto Hincapie Vila			8-173-774 (01)					15,000.00		15,000.00
27/nov/2013		1243	Luis J. Varela Jr.			8-219-766 (65)					5,000.00		5,000.00
27/nov/2013		692	Yolanda Eleta de Varela o Luis J. Varela Rodriguez			8-496-1000 (92)					50,000.00		50,000.00

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Fecha:

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Fecha:

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:

PANAMA	PANAMA	BELLA VISTA	
Provincia:	Distrito:	Corregimiento:	Circuito:



Total Contribuciones: 9,7.36.0[illegible] 11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
28/nov/2013	0598	1631	Asociacion Central, S. A.			54130-15-330075 (70)					6,000.00		6,000.00
28/nov/2013	0576	686	Fundacion Strelitzia/Yolanda Eleta de Varela			740963-1-13390 (45)					5,000.00		5,000.00
28/nov/2013		25	Grupo La Felicidad, S. A.								4,000.00		4,000.00
28/nov/2013	0566	5952	Julieta Carrizo de Brenes /Yolanda Eleta de Varela								500.00		500.00
0[illegible]/dic/2013	0599	104	Chilo, S. A./Cecilio Moreno			1243-523-126886 (04)					3,000.00		3,000.00
0[illegible]/dic/2013		529	Alvaro Enrique Tomas Abrahams			PE-4-206 (87)					10,000.00		10,000.00
0[illegible]/dic/[illegible]13		207	Cecilio Roberto Moreno Arosemena o Jennie Mari[illegible] Cord[illegible] de Moreno			8-164-80 (01)					1,000.00		1,000.00
0[illegible]/dic/2013	578	935	Maria Arosemena de Aleman/Yolanda Eleta de Varela								500.00		500.00
04/dic/2013	0560	5505	Aida I. Garcia De Paredes de Cardoze			8-AV-37-648 (08) (08)					500.00		500.00
04/dic/2013	0473	10458	Alida Saint Malo de Sosa								500.00		500.00
04/dic/2013	0565	4483	Anamae Motta			8-193-690 (03)					500.00		500.00
04/dic/2013	0572	5551	Annette Planells								500.00		500.00
04/dic/2013	0552		Aurora Eleta C.							500.00			500.00
04/dic/2013	0567	837	Carolina Cecilia Amaya								500.00		500.00
04/dic/2013		51854	Cheque de Gerencia/Banco General										0.00
04/dic/2013	0554	8374	Christian De Haseth								500.00		500.00
04/dic/2013	0551	497	Ileana Raquel Amado de Conte								500.00		500.00
04/dic/2013		10067	Isabe[illegible] de Roux								500.00		500.00
04/dic/2013	0575	4377	Jacqueline Gar[illegible] Maritano			N-8-[illegible])					500.00		[illegible].00
04/dic/2013	0555	2103	Jose Miguel A[illegible]n Healy			8-209-[illegible] (36)					500.00		[illegible].00
04/dic/2013	0557	1616	Lizbeth A. Henriquez L.			8-230-1171 (23)					500.00		500.00
04/dic/2013	0564	105	Lupo Maria Umberto Del Bono								500.00		500.00
04/dic/2013	0570	1071	Manuelita Vallarino de Saint Malo								500.00		500.00
04/dic/2013	0580	6659	Maria del Carmen A. de De La Guardia/Yolanda Eleta de Varela								500.00		500.00
04/dic/2013		8374	Maria Elena de De Haseth			8-239-1559 (17)					500.00		500.00
04/dic/2013	0579	10005	Maria Elisa Arosemena de Lara/Yolanda Eleta de Varela								500.00		500.00
04/dic/2013	0559	1968	Maria Teresa Duran de Quijano/Yolanda Eleta de Varela			8-92-171 (74)					2,000.00		2,000.00
04/dic/2013	0561	3326	Maria Teresa Garcia De Paredes/Yolanda Eleta de Varela								500.00		500.00
04/di[illegible]13		10458	Martin F. Sosa o Alida de Sosa/Yolanda Ele[illegible] de V[illegible]rela								500.00		500.00
04/dic/2013	0556	51554	Michelle Núñez								500.00		500.00
04/dic/2013	0577	2705	Monique de Saint Malo								500.00		500.00
04/dic/2013	0571	5551	Patricia Planells								500.00		500.00
04/dic/2013	0562	1608	Ramon Fabrega			8-235-2057 (43)					500.00		500.00
04/dic/2013	0558	610087	Ramón Roux			8-223-2335					500.00		500.00
04/dic/2013		13774	Rogelio E. Aleman Arias			8-226-1782 (59)					1,000.00		1,000.00
04/dic/2013		5551	Rosa Duboy de Motta								1,000.00		1,000.00
04/dic/2013	0553	1530	Sigrid Simons de Muller/Yolanda Eleta de Varela								500.00		500.00
04/dic/2013	0569	13774	Valli S. de Alemán								1,000.00		1,000.00
05/dic/2013		2563	Rogelio Arango Chiari			8-227-381 (07)					500.00		500.00
06/dic/2013	0588	10881	Alfr[illegible] De [illegible]ardia			8-2[illegible]					500.00		500.00
06/dic/2013	0582	7981	Enrique J. Sos[illegible]			8-3[illegible]6-[illegible] (58)					500.00		[illegible].00

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Preparado por: ____________
Fecha: ____________

Firma del Candidato: ____________
Fecha: ____________

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Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:



PANAMA	PANAMA	BELLA VISTA	
Provincia:	Distrito:	Corregimiento:	Circuito:

Total Contribuciones: 9,73[illegible].11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
06/dic/2013	0586	7229	Juan Manuel Cabarcos Crespo			N-15-883					500.00		500.00
10/dic/2013	0592		4 Suppliers, Inc.			1707909-1-687925 (05)						5,038.72	5,038.72
10/dic/2013		321	Carlos Augusto Ortega Martinez								1,000.00		1,000.00
10/dic/2013	0590	93	David Maduro o Maria Teresa Hincapie de Maduro			8-97-596					500.00		500.00
1[illegible]/dic/2013	0589		Eufenia de Jiménez								500.00		500.00
1[illegible]/dic/2013		982889	Gina de Saenz o Jose Saenz			8-503-330 (06)					2,000.00		2,000.00
1[illegible]/dic/2013	[illegible]591		Gustavo Viggiano (Dr.)							2,5[illegible]			2,500.00
1[illegible]/dic/2013		3562	Procesos y Cambios, S.A.			48797-62-312425 (75)					1,000.00		1,000.00
1[illegible]/dic/2013		703	Yolanda Eleta de Varela			8-496-1000 (92)					25,000.00		25,000.00
1[illegible]/dic/2013		709	Yolanda Eleta de Varela			8-496-1000 (92)					25,000.00		25,000.00
11/dic/2013	0595	6070	Farworth Trading, Inc.			956815-1-527092 (98)					5,000.00		5,000.00
11/dic/2013	0594	6070	Fiduciaria Mossfon, S.A.			40454-50-279367 (70)					10,000.00		10,000.00
11/dic/2013	0593	6070	Mossack Fonseca & Co., S.A.			1085101-1-555486 (04)					10,000.00		10,000.00
11/dic/2013		1245	Panama Real Estate Servicers, Inc			533600-1-440485 (20)					10,000.00		10,000.00
11/dic/2013		711	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)					1,000.00		1,000.00
12/dic/2013		888	ABC Pediatrics, S.A.			898044-1-514347 (90)					10,000.00		10,000.00
12/dic/2013		536	Jennie Marie Moreno o Alejandro Agustin Moreno V.			8-164-80 (01)					15,000.00		15,000.00
13/dic/2013		21695	Cheque de Ge[illegible]/MMG Bank ✓								15,000.00		[illegible]
16/dic/2013	0600	2223	Business Ma[illegible]nt Adviser, S. A.			953529-[illegible] (89)					15,000.00		[illegible]
16/dic/2013		42178	Cheque de Gerencia/Banco General ✓								9,500.00		9,500.00
16/dic/2013		809	Fernando Echeverría			8-441-739 (12)					15,000.00		15,000.00
17/dic/2013		281	Alsbury Holding, Inc.			30335-31-238314 (85)					20,000.00		20,000.00
19/dic/2013			ACH ✓								10,000.00		10,000.00
23/dic/2013		424145	Cheque de Gerencia - Banistmo ✓								20,000.00		20,000.00
23/dic/2013		64	Fundacion Farruvilla			2129613-1-49980 (56)					1,000.00		1,000.00
23/dic/2013		6679	Suplidora Completa, S. A.			54920-37-332180 (07)					15,000.00		15,000.00
27/dic/2013		312	Power Zone, S. A.			602969-1-452043 (13)					15,000.00		15,000.00
31/dic/2013		724	Guillermo Elias Quijano Castillo			8-232-385 (71)					10,000.00		10,000.00
0[illegible]/ene/2014		5786	Francisco Sierra o Ximena E. de Sierra			2-14-903 (45)					7,500.00		7,500.00
0[illegible]/ene/2014			ACH ✓								10,000.00		10,000.00
0[illegible]/ene/2014		1736	Fredy Hasser								50,000.00		50,000.00
07/ene/2014	0474	2015	Guillermo E. Quijano C.			8-92-171					1,000.00		1,000.00
07/ene/2014		745	Yolanda Eleta de Varela o Luis Jose Varela Rodriguez			8-496-1000 (92)					30,000.00		30,000.00
08/ene/2014		2015	Maria Teresa Duran de Quijano o Guillermo E. Quijano			8-92-171 (74)					1,000.00		1,000.00
07/ene/2014			ACH ✓								20,000.00		20,000.00
13/ene/2014	0475	13542	Arrocha & Co.			138833-0001-16739 (20)					9,000.00		9,000.00
14/ene/2014		3545	Pedro J. Vallarino Trombetta			8-238-826 (58)					10,000.00		10,000.00
15/ene/2014		348	Taher Yaafar Chahin			N-19-302 (81)					10,000.00		10,000.00
15/ene/2014		18942	Veasa			16369-68-155679 (04)					3,000.00		3,000.00
16/ene/2014	0481	1427	4 Colors Impr[illegible] Corp.			63856-0093-[illegible]9 (05)					1,500.00		[illegible]
16/ene/2014	0480	2187	4 Suppliers In[illegible]			1707-909-[illegible]5 (05)					1,500.00		[illegible]

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Fecha: ____________

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	



Total Contribuciones: 9,736,[illegible]1

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
16/ene/2014		263	Bienes Raices Veronica, S. A.			398554-1-424018 (93)					3,000.00		3,000.00
16/ene/2014	0478	967	Daniel Fabrega			8-482-591 (11)					3,000.00		3,000.00
16/ene/2014	0476	1	Edificios y Casas Panama, S. A.			2407732-1-805912 (40)					3,000.00		3,000.00
16/ene/2014		91354	Industrias Correagua, S. A.			13416-237-132168 (16)					3,000.00		3,000.00
16/ene/2014	0479		Inmobiliaria Avance, S.A.							3,000.00			3,000.00
16/ene/2014		120	Javier Serdio Gonzalez								3,000.00		3,000.00
16/ene/2014	0477		Julio J. Fábrega Arias			8-136-337				3,000.00			3,000.00
2[illegible]/ene/[illegible]		965	Daniel Fabrega			8-482-591 (11)					3,000.00		3,000.00
2[illegible]/ene/2014		350	Taher Yaafar Chahin			N-19-302 (81)					20,000.00		20,000.00
2[illegible]/ene/2014		3699	Alvaro A. Aleman H.			8-224-607 (91)					10,000.00		10,000.00
2[illegible]/ene/2014		773	Inversiones Summerland, S. A.			33281-26-251197 (01)					24,000.00		24,000.00
22/ene/2014	0482	847	Juan Jose Guardia Orillac			8-263-780 (32)					10,000.00		10,000.00
22/ene/2014		604	Quality Construction Panama			2117502-1-36134 (71)					10,000.00		10,000.00
27/ene/2014		3700	Alvaro A. Aleman H.			8-224-607 (91)					20,000.00		20,000.00
27/ene/2014		19354	Cheque de Gerencia/Banco General								10,000.00		10,000.00
27/ene/2014	0483		José Javier Rivera							1,000.00			1,000.00
28/ene/2014		3271	Bamzi, S. A.			4244-0009-057 (80)					30,000.00		30,000.00
28/ene/2014	0484	553	Roberto R. Alemán								2,000.00		2,000.00
29/ene/2014		173	Crown Center, S. A.			885[illegible]-1-36[illegible] (52)					5,000.00		5,[illegible]0
29/ene/2014		865	Dulcidio De La Guardia o Nisla V. De La Guardia			8-230-5[illegible])					15,000.00		15,[illegible]0
29/ene/2014	0485		Fábrega, Molino y Mulino								10,000.00		10,000.00
30/ene/2014		3623	Digicel,(Panama), S. A.			985987-1-53321295 (86)					20,000.00		20,000.00
30/ene/2014	0487		Drogueria Ramon Gonzalez Revilla			667-78-118405 (76)				2,000.00			2,000.00
30/ene/2014	0489		Eduardo Antonio Molina Paz							2,000.00			2,000.00
30/ene/2014	0486	47	Zarak Capital Corp.			2344445-1-796835 (10)					2,500.00		2,500.00
31/ene/2014	0493		El Corcel			39497-51-275821 (09)				6,000.00			6,000.00
31/ene/2014	0492		J & F Investment, Inc.			537666-1-441094 (00)				2,000.00			2,000.00
31/ene/2014		1360	Luis J. Varela Jr./Yolanda Eleta de Varela			8-219-766 (65)					50,000.00		50,000.00
31/ene/2014	0491		Simón Chocron			8-2-272				1,000.00			1,000.00
03/feb/[illegible]	[illegible]97		Alvaro Arias			8-169-678				2,0[illegible]			2,000.00
03/feb/2014	[illegible]94	10835	Ana Teresa Arias Arias			8-262-112					1,000.00		1,000.00
03/feb/2014	[illegible]499		Equinox Pro, S.A.			2185557-1-770973 (19)				2,000.00			2,000.00
03/feb/2014	0498	3505	Federico Humbert			8-230-1					2,000.00		2,000.00
03/feb/2014	0496	110	Julia Estevez			8-466-496					2,000.00		2,000.00
03/feb/2014	0490	3279	Luis R. López Alfaro								1,000.00		1,000.00
03/feb/2014	0495	885	Melinda de Morrice			8-998-2152					1,000.00		1,000.00
04/feb/2014	0500	2037	Guillermo E. Quijano			8-92-171					1,000.00		1,000.00
04/feb/2014		3092	Jacobo Batinovich			4-97-1643 (05)					30,000.00		30,000.00
05/feb/2014		2037	Maria Teresa Duran de Quijano o Guillermo E. Quijano			8-92-171 (74)					1,000.00		1,000.00
06/feb/2014		5790	Francisco Sierra o Ximena E. de Sierra			2-14-903 (45)					50,000.00		50,000.00
10/feb/2014	1	139	Circle House Investments Corp.								10,000.00		10,[illegible]

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Firma del Candidato: ______________
Fecha: ______________

Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

PANAMA	PANAMA	BELLA VISTA	
Provincia:	Distrito:	Corregimiento:	Circuito:



Total Contribuciones: 9,7[illegible] 11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
10/feb/2014	2		Gabriel Pinzón			8-154-474				1,000.00			1,000.00
10/feb/2014		1367	Luis J. Varela Jr./Yolanda Eleta de Varela			8-219-766 (65)					40,000.00		40,000.00
10/feb/2014		3566	Pedro J. Vallarino Trombetta			8-238-826 (58)					12,500.00		12,500.00
11/feb/2014			ACH								2,000.00		2,000.00
11/feb/2014			ACH								2,000.00		2,000.00
11/feb/2014	0505	54360	Aire Sistemas, S.A.			19905-47-181183 (25)					2,000.00		2,000.00
11/feb/2014	0501		David José Bianco Arosemena			8-437-114				1,0[illegible]			1,000.00
11/feb/2014	0504		Giovanni Spirito Maduro			8-730-2329				1,00[illegible]			1,000.00
11/feb/2014	0502		Proyectos Mar Azul, S.A.			1635976-1-672815 (07)				2,[illegible]			2,000.00
11/feb/2014		5587	Ricardo A. Paredes M.								12,500.00		12,500.00
11/feb/2014	0503		Rodrigo Cardoze			8-713-2114				2,000.00			2,000.00
11/feb/2014		3537	Varela Investments, Inc./File Yolanda Eleta de Varela			51605-0002-321723 (80)					45,000.00		45,000.00
12/feb/2014	0508	9169	Aida I. de Cardoze			9-219-2407					1,000.00		1,000.00
12/feb/2014	0510		Alfredo Ramirez			8-208-1857				1,000.00			1,000.00
12/feb/2014	0506		Goodfellas Panamá, S.A.			2275908-1-785988				2,000.00			2,000.00
12/feb/2014	0507	521	Hermann E. Gnaegi Y.			2-73-226					1,000.00		1,000.00
12/feb/2014	0509	212	Isolda E. Berbey de Quijano			6-26-211					1,000.00		1,000.00
13/feb/2014	0511		Eridani, S. [illegible] ifer Champsaur			[illegible] 501 [illegible] 3 (06)				2,000.00			[illegible].00
13/feb/2014	4		Juan Carlos [illegible] a							1,000.00			[illegible].00
13/feb/2014	6	3717	Juan Francisco Alemán								10,000.00		[illegible]0.00
13/feb/2014		1373	Luis J. Varela Jr./Yolanda Eleta de Varela			8-219-766 (65)					5,000.00		5,000.00
13/feb/2014	3		Miguel Mayo			8-238-2441				1,000.00			1,000.00
13/feb/2014	0515	1388	Raquel M. de Canavaggio			N-16-658					1,000.00		1,000.00
13/feb/2014	0513	5088	Willy Del Valle			8-400-996					2,000.00		2,000.00
14/feb/2014		1403	Alejandro Agustin Moreno Velasquez			8-228-901 (36)					15,000.00		15,000.00
14/feb/2014	0516		Felipe Lam			PE-9-1101				1,000.00			1,000.00
14/feb/2014	0517		Ferso Holdings, Inc./Fernando Sosa			25370-41-218102 (24)				2,000.00			2,000.00
14/feb/2014	0519		Jaime Mora o Meriless G. de Mora			7-66-710 (01)				2,000.00			2,000.00
14/feb/2014	0518	102166	Jose Miguel Aleman Healy			8-209-1190 (36)					2,000.00		2,000.00
14/feb/2014	0522		Vilma Moreno de Arias			8-194-676				[illegible],00[illegible]			2,000.00
14/feb/2014	0520		Web-Teck Panama, S. A.							2[illegible]			2,000.00
15/feb/2014		114	Chilo, S. A./Cecilio Moreno			1243-523-126886 (04)					6,000.00		6,000.00
17/feb/2014	12	26036	C.G. De Haseth y Cía., S.A.			495-728-631 (19)					1,000.00		1,000.00
17/feb/2014	20		Drogueria Ramon Gonzalez Revilla			667-78-118405 (76)				2,000.00			2,000.00
17/feb/2014	14	848	Eloisa de Ramirez			8-47-107					1,000.00		1,000.00
17/feb/2014		5793	Francisco Sierra o Ximena E. de Sierra			2-14-903 (45)					50,000.00		50,000.00
17/feb/2014	21		Hacienda Las Mandarinas, S.A.			699668-1-468406 (22)				2,000.00			2,000.00
17/feb/2014	23		Inversiones Antonio y Jimmy, S.A.							1,000.00			1,000.00
17/feb/2014	18	6771	Inversiones Rafamar, S.A.								1,000.00		1,000.00
17/feb/2014	7	4150	Javier Mir[illegible]			8-31[illegible] (52)					2,000.00		[illegible]0.00
17/feb/2014	17	818	Jeda Ven[illegible]			154661[illegible]586 (24)					1,000.00		[illegible]0.00

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Fecha:

Detalle de Ingresos
Informe de Contribuciones Privadas - Declaración Jurada



JUAN CARLOS VARELA RODRÍGUEZ
Nombre del Candidato:

PANAMA	PANAMA	BELLA VISTA	
Provincia:	Distrito:	Corregimiento:	Circuito:

Total Contribuciones: 9,7[illegible].11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cédula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
17/feb/2014	22		Jorge Ruben Rosas							2,000.00			2,000.00
17/feb/2014	11	1298	Juan Carlos Rosas			8-289-579					2,000.00		2,000.00
17/feb/2014	19		Melva D' Anello			8-242-32				1,000.00			1,000.00
17/feb/2014	13	3542	Michelle de Carbonell			8-339-941					1,000.00		1,000.00
17/feb/2014	10	201198	Mitzila de Rosas			4-68-707					1,000.00		1,000.00
17/feb/2014	16	1888	Redstart Investment Corporation			10353-167-105699 (73)					1,000.00		1,000.00
17/feb/2014	25		Residencial Los Angeles, S.A.			21578-138-193700 (00)				1,0[illegible]			1,000.00
17/feb/2014	9	831	Roberto Greene			8-274-345					1,000.00		1,000.00
17/feb/2014	15	3533	Roberto Greene			8-274-345					1,000.00		1,000.00
17/feb/2014	24		Vicente Pascual							2,000.00			2,000.00
18/feb/2014	33	111160	Aceti Oxigeno, S.A.								2,000.00		2,000.00
18/feb/2014	31	32233	Bufete MF & Co.			994-78-3959 (88)					10,000.00		10,000.00
18/feb/2014	29	5351	Carlos Alberto Leira			N-15-938					5,000.00		5,000.00
18/feb/2014	27		Imexca, S.A.			65645-2-361892 (90)				1,000.00			1,000.00
18/feb/2014	26		John David Trading Company, S.A.			45432-46-300025 (20)				1,000.00			1,000.00
18/feb/2014	32	11642	Julio Santamaría			4-113-818					2,000.00		2,000.00
18/feb/2014	30	6548	Mossack Fonseca & Co., S.A.			1085101-1-555486 (04)					10,000.00		10,000.00
18/feb/2014		105658	Overseas Ma[illegible]ent Company			[illegible]19-56-[illegible] (41)					2,000.00		[illegible].00
19/feb/2014	36	1369	Adolfo Olle[illegible]ero			E-8-[illegible]					4,000.00		[illegible].00
19/feb/2014	52	511	Ana Lorena [illegible]sadías								1,000.00		[illegible].00
19/feb/2014	53		Banco Davivienda (Panamá), S.A.								2,000.00		2,000.00
19/feb/2014	57	1469	Constructora Loma Alegre, S.A.			1715863-1-689313 (96)					1,000.00		1,000.00
19/feb/2014	41	10841	Corporación Continental, S.A.			31927-19-245484 (96)					1,000.00		1,000.00
19/feb/2014	45		Diego Herrera			8-311-301 (92)				3,000.00			3,000.00
19/feb/2014	51	4351	Eduardo Miro								1,000.00		1,000.00
19/feb/2014	48	177	Eustolio Castillero							1,000.00			1,000.00
19/feb/2014	40	804	Javier Miro Eleta			8-316-770 (52)					2,000.00		2,000.00
19/feb/2014	50	962	Jorge Arango								1,000.00		1,000.00
19/feb/2014	38	7988	Lolitin Arias Boyd			8-462-531					2,000.00		2,000.00
19/feb/2014	39	7989	Lolitin Arias Boyd			8-462-531					2,000.00		2,000.00
19/feb/2014	42	982	Louis Jean Montague Belanger			3-61-286					1,000.00		1,000.00
19/feb/2014	49	177	Mario Etchelecu							2,000.00			2,000.00
19/feb/2014	54	1462	Mavdep, S.A.								2,000.00		2,000.00
19/feb/2014	44		Nestor González			8-238-988				1,000.00			1,000.00
19/feb/2014	34	1389	Raquel Delgado de Canavaggio			N-16-658					1,000.00		1,000.00
19/feb/2014	35	11979	Ricardo A. Arias Arias			8-95-326					2,000.00		2,000.00
19/feb/2014	56	69237	Servi Carga, S.A.								1,000.00		1,000.00
19/feb/2014	37	5089	Willys Del Valle			8-420-996					2,000.00		2,000.00
19/feb/2014	55	15694	Yvonne D' Anello								1,000.00		1,000.00
20/feb/2014	73	1705239	Arce [illegible]			17[illegible]6-120-[illegible]09 (42)					2,000.00		[illegible].00
20/feb/2014	60	520	Blue Panam[illegible]tments, Corp.								1,000.00		[illegible].00

Lic. Sandra L. Tulloch de Corrales
Contador Público Autorizado
Céd. 8-238-1755
CPA 7431

Preparado por: ______
Fecha: ______

Firma del Candidato: ______
Fecha: ______



Detalle de Ingresos

Informe de Contribuciones Privadas - Declaración Jurada

JUAN CARLOS VARELA RODRÍGUEZ

Nombre del Candidato:

Provincia:	Distrito:	Corregimiento:	Circuito:
PANAMA	PANAMA	BELLA VISTA	

Total Contribuciones: 9,736,073.11

Fecha	Recibo No.	Cheque No.	Nombre del Contribuyente	Representante Legal	Cedula/RUC	RUC - DV	Dirección	Teléfono	Elec	Efectivo	Cheque	Serv./Esp.	Contribución
20/feb/2014	61		Carlos E. Díaz Mérida							1,000.00			1,000.00
20/feb/2014	64	4977	Estructuras El Doral								2,000.00		2,000.00
20/feb/2014	71	1759	Florencia Intercomercial, S.A.								1,000.00		1,000.00
20/feb/2014	63		Gonzalo Menéndez							1,000.00			1,000.00
20/feb/2014	68		Grand Tour CRT							2,000.00			2,000.00
20/feb/2014	69	1229936	Hsiang LI Panamá, S.A.			35764-9-261227 (61)					1,000.00		1,000.00
20/feb/2014	65	5274	Inversiones Lizer, S.A.			46958-2-305587 (62)					1,000.00		1,000.00
20/feb/2014	62	1409	Lenin Sucre			8-89-154					1,000.00		1,000.00
20/feb/2014	59	2298	Makelin Arias			PE-4-467					2,000.00		2,000.00
20/feb/2014	81	4500	Mauricio De La Guardia								1,000.00		1,000.00
20/feb/2014	66	415	Maxia, Inc.								1,000.00		1,000.00

TRIBUNAL ELECTORAL
ES FIEL COPIA DE SU ORIGINAL — Panamá
10 de febrero de
2017...
Yara Suile Campo B.

Lic. Sandra L. Tulloch de Corrales
Contador Público Autorizado
Céd. 8-238-1755
CPA 7431



República de Panamá
Tribunal Electoral

La suscrita Directora Ejecutiva Institucional

CERTIFICA

Atendiendo solicitud escrita del licenciado Álvaro Antonio Alemán Healy, con cédula 8-224-607, debidamente autorizado, y con fundamento en el artículo 7 del Decreto 38 de 23 de diciembre de 2004, que la copia adjunta del listado complementario que cubre las donaciones recibidas por el candidato presidencial Juan Carlos Varela Rodríguez, con cédula 8-235-606, desde el 21 de febrero de 2014, hasta el 17 de junio de 2014, es fiel copia de la información contenida en el disco compacto que reposa en nuestros archivos.

La misma contiene 17 hojas de desglose, debidamente selladas cada una.

La divulgación del contenido de la declaración, representa la renuncia a la confidencialidad consagrada en el artículo 209 del Código Electoral; y contemplada en el artículo 7 del precitado Decreto.

Dado en la ciudad de Panamá, el 13 de febrero de 2017.

Yara Ivette Campo B.

Yara Ivette Campo B.
Directora Ejecutiva Institucional

20/feb/2014	58	2036	Mitzi Alfaro		8-729-2365				2,000.00		2,000.00
20/feb/2014	67		Nestor Vega					1,000.00			1,000.00
20/feb/2014	72		Petrochi, S.A.		215784-1-766323 (09)			1,000.00			1,000.00
20/feb/2014		6159	Ramón Galindo E. o Vanessa L. Uhorchak						50,000.00		50,000.00
20/feb/2014	70	311	Shiptrade Panamá, S.A.						1,000.00		1,000.00
20/feb/2014			ACH						4,000.00		4,000.00
21/feb/2014	80	1576	Carlos Barriga						1,000.00		1,000.00
21/feb/2014	79	888	Corporación Continental, S.A.		31927-19-245484 (96)				2,000.00		2,000.00
21/feb/2014	77		Dirección de Obras, S.A.		1072144-1-552402 (89)			1,000.00			1,000.00
21/feb/2014	84	111	Enrique Antonio Zarak						1,000.00		1,000.00
21/feb/2014		617	Grupo M.A.B., S. A.		34483-83-256379 (25)				2,000.00		2,000.00
21/feb/2014	76		Inmobiliaria Diamantek, S.A.					2,000.00			2,000.00
21/feb/2014	74	1214	Jorge E. Varela		8-257-179				1,000.00		1,000.00
21/feb/2014	83	402	Maria J. Chassin						1,000.00		1,000.00
21/feb/2014	75		Metrobank, S.A.		32330-72-247193 (98)			1,000.00			1,000.00
21/feb/2014	78		Omni Servicios, S.A.					1,000.00			1,000.00
21/feb/2014		306	Valerio De Sanctis de Ferraro		N-19-2188 (33)				50,000.00		50,000.00
21/feb/2014	82	001-01098	Zosimo Guardia						1,000.00		1,000.00
22/feb/2014	89	269	Carlos Varela		8-259-337				1,000.00		1,000.00
22/feb/2014		296162	Cheque de Gerencia/Jorge Barakat		8-188-94 (01)				2,000.00		2,000.00
22/feb/2014	87	71491	Comercial de Motores, S.A:		30444-139-238858 (10)				2,000.00		2,000.00
22/feb/2014	86	3221	Critical Care Services, Inc.						1,000.00		1,000.00
22/feb/2014	88	4293	José Agustín Moscoso		8-188-65				1,000.00		1,000.00
22/feb/2014	90	2272	Mario Fábrega		8-253-867				1,000.00		1,000.00
22/feb/2014	85	460	Raúl Jiménez E.						2,000.00		2,000.00
24/feb/2014			ACH						1,000.00		1,000.00
24/feb/2014	92	3722	Alvaro E. Alemán		8-224-607				1,000.00		1,000.00
24/feb/2014	93		Carlos A. Duboy		8-396-292 (65)			1,000.00			1,000.00
24/feb/2014	105		Carlos Bolivar Pedreschi (Dr.)		2-33-746			1,000.00			1,000.00
24/feb/2014	103		Carlos Clement					1,500.00			1,500.00
24/feb/2014	96		Centralam Partners, Inc.					1,000.00			1,000.00
24/feb/2014	102		David Henessy					1,000.00			1,000.00

24/feb/2014	100		Gastón Farau[illegible] P. III						1,000.00			1,000.00
24/feb/2014	104		Giovanni Spirito Maduro						1,000.00			1,000.00
24/feb/2014	106		Inversiones 3R, S.A.						1,000.00			1,000.00
24/feb/2014	98		Jean Pier Leignadier						1,000.00			1,000.00
24/feb/2014	99		Jorge L. Zubieta						1,000.00			1,000.00
24/feb/2014	97		José Alberto Humbert						1,000.00			1,000.00
24/feb/2014	95	2945	Juan Lacalle							1,000.00		1,000.00
24/feb/2014	91	2389	My Finquita, S.A.		540376-1-441538 (96)					2,000.00		2,000.00
24/feb/2014	94		Paulo Barrera						1,000.00			1,000.00
24/feb/2014	101		Raúl García de Paredes						1,000.00			1,000.00
25/feb/2014	120	422	Agrouriam Holding, S.A.							4,000.00		4,000.00
25/feb/2014	127	13502	Boulder C., Inc.		45480-104-300237					2,000.00		2,000.00
25/feb/2014	112		Carlos Chin						2,000.00			2,000.00
25/feb/2014	119	7685	Compañía Ramón E. Mora, S.A.		135-349-36255 (72)					2,000.00		2,000.00
25/feb/2014	115	20990	Concordia Partners, S.A.							1,000.00		1,000.00
25/feb/2014	124	198	Constructora El Crisol		2323140-1-793311					1,000.00		1,000.00
25/feb/2014	123	480	Constructora R[illegible]rd, S. A.		56014-2-334942 (57)					1,000.00		1,000.00
25/feb/2014	118	203816	Corporación A[illegible]con, S.A.							1,000.00		1,000.00
25/feb/2014	114	4933	Crossroads Technologies, Inc.							10,000.00		10,000.00
25/feb/2014	129	203822	De Obaldía & García de Paredes		1470-32-5877 (10)					1,000.00		1,000.00
25/feb/2014	111	701	Fey Lin Yau							2,000.00		2,000.00
25/feb/2014	121	1406	Fonsmor, S.A.							4,000.00		4,000.00
25/feb/2014	133	2020	Gabriel E. Preciado							2,000.00		2,000.00
25/feb/2014	116	673	IVI Panamá, S.A.							1,000.00		1,000.00
25/feb/2014	128		José Agustín Moscoso						4,000.00			4,000.00
25/feb/2014	107	1457	Juan Fernando Corro		8-235-664					1,000.00		1,000.00
25/feb/2014	125	3486	Manuel Arias Vallarino		8-226-1793					4,000.00		4,000.00
25/feb/2014	134		New Wear Corp.						1,000.00			1,000.00
25/feb/2014	117	957	Omni Servicios, S.A.							1,000.00		1,000.00
25/feb/2014	132		Oscar Sobrino						1,000.00			1,000.00
25/feb/2014	110	757	Panamá Mega Store, S.A.						1,000.00			1,000.00
25/feb/2014	126	15424	Roberto E. Alfa[illegible]		8-340-528					2,000.00		2,000.00
25/feb/2014	131		Roberto Pol						1,000.00			1,000.00
25/feb/2014	122	54	Zarak Capital Corp.		2344445-1-796835 (10)					2,000.00		2,000.00

REPÚBLICA DE PANAMÁ TRIBUNAL ELECTORAL

26/feb/2014		462	Anastasio Athanasopulos Panagopulos	N-10-620 (22)					10,000.00		10,000.00
26/feb/2014		145645	Cheque de Gerencia/Bagatrac, S.A.(Luis Felipe)	30686-2-239905 (09)					50,000.00		50,000.00
26/feb/2014		1387	Luis J. Varela Jr./Yolanda Eleta de Varela	8-219-766 (65)					50,000.00		50,000.00
26/feb/2014	135	567	Rolando Arias						2,000.00		2,000.00
27/feb/2014	137		Aiyon People Management, S.A.					5,000.00			5,000.00
27/feb/2014	139	1042	Alta Cordillera, S.A.	55285-61-333193 (66)					25,000.00		25,000.00
27/feb/2014	138	27925	Distribuidora El Corcel	39497-51-275821 (09)					3,000.00		3,000.00
27/feb/2014		3539	Varela Investments, Inc./File Yolanda Eleta de	5605-0002-321723 (80)					25,000.00		25,000.00
27/feb/2014	136		Víctor Epifanio					2,000.00			2,000.00
28/feb/2014	140	3874	Adolfo Linares						2,000.00		2,000.00
28/feb/2014		14201389	Cheque de Gerencia/Peter Vallarino						5,000.00		5,000.00
06/mar/2014		244	Cecilio Roberto Moreno Arosemena o Jennie Mar	8-164-80 (01)					2,000.00		2,000.00
06/mar/2014	141	899	Corporación Continental, S.A.	31927-19-245484 (96)					4,000.00		4,000.00
06/mar/2014	0143	391	Doralys R. de Aleman o Roberto R. Aleman	8-209-1192 (06)					1,000.00		1,000.00
06/mar/2014	143	392	Inmobiliaria Dimantex, S.A.						3,000.00		3,000.00
06/mar/2014	142	13741	Promotora Casas Pacíficas, S.A.						1,000.00		1,000.00
09/mar/2014		5113	Proguimsa	1181-442-23959 (89)					2,000.00		2,000.00
10/mar/2014	144	346	Antonio Murzi	PE-5-538					1,000.00		1,000.00
10/mar/2014	145	3067	José Raúl Arias	8-190-497					2,000.00		2,000.00
11/mar/2014			ACH						2,000.00		2,000.00
11/mar/2014	146	6797	Roberto Greene	8-274-345					2,000.00		2,000.00
12/mar/2014		8737	Alberto Crespo o Virginia J. de Crespo	8-205-1385 (52)					1,000.00		1,000.00
12/mar/2014	148	1373	Ameco Enterprises, S.A.						1,000.00		1,000.00
12/mar/2014	151	226	Cecilio Roberto Moreno	8-164-80 (01)					4,000.00		4,000.00
12/mar/2014			Cheque de Gerencia/Banco General						10,000.00		10,000.00
12/mar/2014	150	112	Chilo, S.A.	1243-523-126886 (04)					2,000.00		2,000.00
12/mar/2014	152	872	Corporación Santorini, S.A.	1487595-1-644991 (13)					2,000.00		2,000.00
12/mar/2014	147		Iván Barría Mock					1,000.00			1,000.00
12/mar/2014		1417	Luis J. Varela Jr./Yolanda Eleta de Varela	8-219-766 (65)					15,000.00		15,000.00
12/mar/2014	149	1173	Ricardo Zubieta Arias						1,000.00		1,000.00
12/mar/2014		2015	Rogelio Miro Muller o María Cecilia de Miro	8-119-573 (41)					1,000.00		1,000.00
12/mar/2014		817	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)					12,969.49		12,969.49
13/mar/2014	157	1664	Asociación Central, S.A.	54130-15-330075 (70)					2,000.00		2,000.00
13/mar/2014	158	111	Cecilio R. Moreno y Asociados	1536203-1-29886 (20)					2,000.00		2,000.00

REPÚBLICA DE PANAMÁ TRIBUNAL ELECTORAL

13/mar/2014	154		Centro Industrial, S.A.	937-138-19820			2,000.00		2,000.00
13/mar/2014		75	Entidad Financiera Atlantis, S. A.	1364417-1-620430 (85)				25,000.00	25,000.00
13/mar/2014	153	8977	Jac Management, Inc.	1610095-1-668073				1,000.00	1,000.00
13/mar/2014	155	571	RB Ingenieros, S.A.					2,000.00	2,000.00
13/mar/2014		3540	Varela Investments, Inc./File Yolanda Eleta de V	605-0002-321723 (80)				60,000.00	60,000.00
13/mar/2014	156	7964	Vifrio de Panamá, S.A.					2,000.00	2,000.00
14/mar/2014		7401	Cheque de Gerencia - Prival Bank	1410685-1-629823 (55)				50,000.00	50,000.00
14/mar/2014		275	Domenico Iovane o Maria Teresa de Iovane	N-12-262 (00)				10,000.00	10,000.00
14/mar/2014		219	Jorge Liakopulos R. o Leticia Falcón de Liakopul	N-10-617 (27)				10,000.00	10,000.00
14/mar/2014	159	7964	Rafael Mascarela	[illegible]-8-96778				2,000.00	2,000.00
15/mar/2014		822	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)				100,000.00	100,000.00
17/mar/2014	161	2769	Copias 2 X 5, S.A.	873341-1-509594 (80)				500.00	500.00
20/mar/2014			ACH					1,000.00	1,000.00
21/mar/2014			ACH					4,000.00	4,000.00
21/mar/2014	171		Cecilio R. Moreno A. o Jennie Marie Cordoba de	8-164-80 (01)			1,000.00		1,000.00
21/mar/2014	172		Chile, S.A.	1243-523-126886 (04)			6,000.00		6,000.00
21/mar/2014	170	2503	Grupo MAB, S.A.					3,000.00	3,000.00
24/mar/2014	174	1701	Alvaro Arias	8-169-678				5,000.00	5,000.00
24/mar/2014	178	709	Corporación Continental, S.A.	31927-19-245484 (96)				1,000.00	1,050.00
24/mar/2014	165	437	Francisco A. Paredes Arias	8-434-590				1,000.00	1,000.00
24/mar/2014	175	1601	Francisco A. Paredes Arias	8-434-590				2,000.00	2,000.00
24/mar/2014	176	591	Francisco A. Paredes Arias	8-434-590				2,000.00	2,000.00
24/mar/2014	177	1211	Francisco A. Paredes Arias	8-434-590				1,000.00	1,000.00
24/mar/2014	169	1194	Francisco Arias Galindo	8-235-2068				2,000.00	2,000.00
24/mar/2014	181	2089	Guillermo E. Quijano	8-92-171				1,000.00	1,000.00
24/mar/2014	163	62894	Hormigon, S.A.	29658-1-368019 (77)				10,000.00	10,000.00
24/mar/2014	168	3578	J & F Investment, Inc.	537666-1-441094 (00)				2,000.00	2,000.00
24/mar/2014	180	2586	Lucas R. Zarak Arias	8-226-1784				2,000.00	2,000.00
24/mar/2014	164	242	Manuel José Paredes Arias	8-259-666				1,000.00	1,000.00
24/mar/2014		2089	María Teresa Durán de Quijano o Guillermo E. Q	8-92-171 (74)				1,000.00	1,000.00
24/mar/2014	173	2503	Ménez St. Malo Investment, Inc.	419813-1-427187 (19)				2,000.00	2,000.00
24/mar/2014	167	3578	Michelle de Carbonell	8-339-941				2,000.00	2,000.00
24/mar/2014		1247	Panama Real Estate Servicers, Inc	533600-1-440485 (20)				10,000.00	10,000.00
24/mar/2014		372	Primavera Inversionista Istmeña, S. A.	682977-1-464809 (15)				10,000.00	10,000.00

REPÚBLICA DE PANAMÁ TRIBUNAL ELECTORAL

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24/mar/2014	179	1511	Print Plus, S.A.	1570764-1-660666 (41)				1,000.00		1,000.00
24/mar/2014	162	864	Raúl De St. Malo Arias	8-137-465 (50)				16,000.00		16,000.00
24/mar/2014	166	894	Ricardo A. Arias Boyd	8-398-137				2,000.00		2,000.00
25/mar/2014	193	730	Auto City Enterprises, S.A.	31107-1-368192 (28)				10,000.00		10,000.00
25/mar/2014	184	225	Commercial Art, Inc.	364010-1-419422 (80)				10,000.00		10,000.00
25/mar/2014	188	445	Discovery Enterprises, S.A.	29192-52-234288 (04)				10,000.00		10,000.00
25/mar/2014	189	4040	Greeley Overseas, S.A.	31322-1-368220 (62)				10,000.00		10,000.00
25/mar/2014	183	1576	Habano's Café Corporation					1,000.00		1,000.00
25/mar/2014	190	547	Lennox Mortgage Corp.	32481-2-247909 (48)				10,000.00		10,000.00
25/mar/2014		999	Lopus Financial, Inc.	529409-1-439947 (65)				10,000.00		10,000.00
25/mar/2014	186	999	Lopus Financial, Inc.	529409-1-439947 (65)				10,000.00		10,000.00
25/mar/2014	185	797	Monterrey Shoes, Corp.	665419-1-461863 (06)				10,000.00		10,000.00
25/mar/2014	187	123	Palmer Internacional, Inc.	21871-104-196143 (07)				10,000.00		10,000.00
25/mar/2014		110928	Sandra Kardonski de Mendez	3-89-2319 (03)				10,000.00		10,000.00
25/mar/2014	192	589	Vauxhall Mortgage, Corp.	52391-1-439940 (25)				10,000.00		10,000.00
25/mar/2014	191	374	Watwick Investment, Inc.	13206-265-130372 (68)				10,000.00		10,000.00
25/mar/2014		841	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)				100,000.00		100,000.00
26/mar/2014		21192	Cheque de Gerencia/Banco General					50,000.00		50,000.00
26/mar/2014		11733	Cheque de Gerencia/Banco General					10,000.00		10,000.00
26/mar/2014		842	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)				100,000.00		100,000.00
27/mar/2014	195	181	Edelina Contreras Morrison					1,000.00		1,000.00
27/mar/2014	194		Grupo Fibra Verde, S.A.				500.00			500.00
27/mar/2014	197	373	Ricardo Alberto Arias Arias	8-95-326				5,000.00		5,000.00
27/mar/2014	196	63	Zarak Capital Corp.	2344445-1-796835 (10)				1,000.00		1,000.00
28/mar/2014		23001	Cheque de Gerencia/MMG Bank					7,000.00		7,000.00
28/mar/2014		1608	Franklin Morrison Peralta	4-92-548 (16)				10,000.00		10,000.00
28/mar/2014	201	2037	Gabriel E. Preciado	8-355-792				2,000.00		2,000.00
28/mar/2014	200	4215	Irene Arias de Ferrer	8-299-810				1,000.00		1,000.00
28/mar/2014	198	98	Javier Mindreau	8-773-953				1,000.00		1,000.00
28/mar/2014	202	5263	Olga Arias de Arias	8-19-296				5,000.00		5,000.00
28/mar/2014	203	1153	Ramón Vallarino	8-223-1956				2,000.00		2,000.00
28/mar/2014	199	867	Raúl De St. Malo Arias	8-137-465 (81)				2,000.00		2,000.00
28/mar/2014		864	Raúl De St. Malo Arias	8-137-465 (50)				16,000.00		16,000.00
28/mar/2014		3552	Varela Investments, Inc./File Yolanda Eleta de V	605-0002-321723 (80)				50,000.00		50,000.00

31/mar/2014		3553	Varela Investments, Inc./File Yolanda Eleta de	57605-0002-321723 (80)					30,000.00		30,000.00
31/mar/2014		849	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)					1,000.00		1,000.00
31/mar/2014		847	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)					100,000.00		100,000.00
01/abr/2014	204	332	Los Pueblos Star Center, Inc.	1029370-1-542451 (10)					5,000.00		5,000.00
01/abr/2014	205	1400	Tem, S.A.	39-170-1336 (74)					5,000.00		5,000.00
01/abr/2014		848	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)					50,000.00		50,000.00
02/abr/2014		1409	Alejandro Agustin Moreno Velasquez	8-228-901 (36)					20,000.00		20,000.00
02/abr/2014			Cheque de Gerencia/Banco General						50,000.00		50,000.00
02/abr/2014		872	Raúl De St. Malo Arias	8-137-465 (50)					5,000.00		5,000.00
02/abr/2014		851	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)					100,000.00		100,000.00
03/abr/2014		54718	Airesistemas, S. A.	19905-47-181183 (25)					3,000.00		3,000.00
03/abr/2014		2252	BB&M International Ltd. Panama, S. A.	222303-1-398609 (25)					5,000.00		5,000.00
03/abr/2014		1437	Luis J. Varela Jr.	8-219-766 (65)					16,000.00		16,000.00
03/abr/2014	206	2358	Norberto Antonio Navarro Rodríguez						25,000.00		25,000.00
03/abr/2014		5989	Roberto Alemán Healy o Doralys R. de Alemán	8-209-1192 (06)					3,500.00		3,500.00
04/abr/2014		8	Amalin Development, S. A./Alvaro Tomas	PE-4-206 (87)					10,000.00		10,000.00
04/abr/2014		5001	Cheque de Gerencia/Franklin Rodriguez						5,000.00		5,000.00
04/abr/2014		867	Dulcidio De La Guardia o Nisla V. De La Guardia	8-230-531 (33)					8,000.00		8,000.00
04/abr/2014	208	303	Inmobiliaria Mossfon, S.A.	22518-94-201386 (69)					10,000.00		10,000.00
04/abr/2014	209	584	Inversiones Libelula, S.A.	708113-1-470426 (47)					10,000.00		10,000.00
04/abr/2014	2	2	Isabel Cecilia De ST Malo de Alvarado	8-308-635 (51)					25,000.00		25,000.00
04/abr/2014	210	292	MF Properties, Inc.	409157-1-425701 (45)					10,000.00		10,000.00
04/abr/2014	211	3047	Mossfon Trust Corporation	40454-50-279367 (70)					10,000.00		10,000.00
04/abr/2014	212	610	Propiedades Mossfon, S.A.	22518-102-201387 (30)					10,000.00		10,000.00
04/abr/2014	207	2252	Skycom						5,000.00		5,000.00
04/abr/2014		3554	Varela Investments, Inc./File Yolanda Eleta de	57605-0002-321723 (80)					20,000.00		20,000.00
05/abr/2014		1167	Francisco Arias Vallarino o Carme A. Galindo de Arias						5,000.00		5,000.00
07/abr/2014	213		BDO Tax, S.A.					1,000.00			1,000.00
07/abr/2014		231	Crown Center, S. A.	8857-1-365203 (52)					10,000.00		10,000.00
07/abr/2014		20	Gilroy Administration Inc./Raul	1813170-1-707646 (21)					5,000.00		5,000.00
07/abr/2014	215		Ileana Chong L.					4,000.00			4,000.00
07/abr/2014		52	Juan Carlos Varela Rodríguez	8-235-606 (72)					50,000.00		50,000.00
07/abr/2014		9301	Lowgate, Inc.	59518-79-344596 (76)					40,000.00		40,000.00
07/abr/2014		1929	Miguel A. Bernal/Raul De ST. Malo						10,000.00		10,000.00

07/abr/2014	216	2995	Roberto Motta Alvarado		8-95-315 (07)					5,000.00		5,000.00
07/abr/2014	214	3210	Rolando Emilio Pérez Martinis		4-101-1643					5,000.00		5,000.00
07/abr/2014		3555	Varela Investments, Inc./File Yolanda Eleta de		5Y605-0002-321723 (80)					40,000.00		40,000.00
07/abr/2014		856	Yolanda Eleta de Varela o Luis Jose Varela Rodri		8-496-1000 (92)					100,000.00		100,000.00
08/abr/2014		2368	Alfredo De La Guardia		8-90-216 (30)					30,000.00		30,000.00
08/abr/2014		12317	Ana May D. de Berrocal							5,000.00		5,000.00
08/abr/2014		5001	Carlos Mastellari Jr.		8-189-565 (26)					5,000.00		5,000.00
08/abr/2014		190585	Cheque de Gerencia/Towerbank/Bernardette Ltd		402-275-10024 (33)					75,000.00		75,000.00
08/abr/2014		4232	Constance de Fidanque o Gay Fidanque		8-39-812 (53)					3,000.00		3,000.00
08/abr/2014	217	27	El Corcel							5,000.00		5,000.00
08/abr/2014	218	1153	Inversiones Fepsa, S.A.		136156-13929-0050 (78)					5,000.00		5,000.00
08/abr/2014		3352	Joaquin De La Guardia Alfaro		8-363-233 (10)					2,000.00		2,000.00
08/abr/2014		1439	Luis J. Varela Jr.		8-219-766 (65)					40,000.00		40,000.00
08/abr/2014		14898	Servicio de Seguros de Automoviles, S. A.		466-241-100966 (37)					10,000.00		10,000.00
08/abr/2014		34620	Servicio de Seguros, S. A.		156-338-39292 (13)					10,000.00		10,000.00
09/abr/2014		3783	Alvaro A. Aleman H.		8-224-607 (91)					5,000.00		5,000.00
09/abr/2014		1729	Alvaro Arias o Angela de Arias		8-169-678 (50)					5,000.00		5,000.00
09/abr/2014		2921	Banco Ficohsa Panama, S. A./Camilo Atala		1911237-1-724518 (30)					50,000.00		50,000.00
09/abr/2014	219		BDO Tax, S.A.						2,000.00			2,000.00
09/abr/2014	224	1729	Carlos Díaz		8-777-1363					5,000.00		5,000.00
09/abr/2014	226	105	Mi Ranchito, S.A.		2082638-1-753568 (30)					2,500.00		2,500.00
09/abr/2014	221	7424	Mitzi Arias de Saint Malo							10,000.00		10,000.00
09/abr/2014	220	1167	Ramón Vallarino A.		8-223-1956					5,000.00		5,000.00
09/abr/2014		5549	Rimiar Internacional, S. A./Daniel Fabrega		542198-1-441853 (47)					5,000.00		5,000.00
09/abr/2014	225	5427	Roberto E. Alfaro		8-340-528					1,000.00		1,000.00
09/abr/2014	223	12317	Sergio Altamiranda		8-74-115					5,000.00		5,000.00
10/abr/2014	232		Aire Sistemas, S.A.		19905-47-181183 (25)				3,000.00			3,000.00
10/abr/2014		1293	Alemarias Holdings Corp		896400-1-514025 (64)					10,000.00		10,000.00
10/abr/2014	231	1293	Alvaro Alemán							10,000.00		10,000.00
10/abr/2014	230	92	Cesar Augusto Sibauste Lopez/ Raul De ST Malo		8-417-552					5,000.00		5,000.00
10/abr/2014		38224	Compañía Goly, S. A./Tocumen		618-170-13853 (57)					5,000.00		5,000.00
10/abr/2014		28267	Compañía Goly, S. A./Tocumen		652-212-129962 (35)					20,000.00		20,000.00
10/abr/2014	228	199	Enliza, S. A./Ivan Zarak		11829-89-118081 (63)					10,000.00		10,000.00
10/abr/2014		526	Inmobiliaria Bugaba, S. A.		778105-1-487282 (33)					50,000.00		50,000.00

REPUBLICA DE PANAMA TRIBUNAL ELECTORAL

10/abr/2014	446		Intermedios Publicidad		10,000.00	10,000.00
10/abr/2014		1036	Leopoldo J. Arosemena H.	6-20-642 (08)	20,000.00	20,000.00
10/abr/2014		1479	Mario E. Fonseca	8-702-58 (18)	5,000.00	5,000.00
10/abr/2014	227	101	Sheila Holding, Inc.	1645325-1-674530 (03)	5,000.00	5,000.00
10/abr/2014	229	142	Villa Lorena Property, Inc.	1087000-1-555943 (43)	10,000.00	10,000.00
11/abr/2014		808	Agovriam Holding S. A./Ramon Fonseca	12461-85-123731 (10)	5,000.00	5,000.00
11/abr/2014	242	14898	Alfredo A. De La Guardia D.	8-238-856	10,000.00	10,000.00
11/abr/2014	241	34620	Alfredo De La Guardia D.	8-90-216	10,000.00	10,000.00
11/abr/2014	0378	7772	Compañia Ramon E. Mora, S. A.	135-349-36255 (72)	5,000.00	5,000.00
11/abr/2014	253	9301	Dublin Mortgage Corp.	709-123-15654 (00)	10,000.00	10,000.00
11/abr/2014	249	189	Eclipse Sky, S.A.	634619-1-456997 (10)	10,000.00	10,000.00
11/abr/2014	234	31485	Eridani, S. A./Jennifer Champsaur	799-5014-144983 (06)	5,000.00	5,000.00
11/abr/2014	233	70266	Importadora y Exportadora Nimar, S.A.	26856-0002-225997 (54)	3,000.00	3,000.00
11/abr/2014	240	5746	Ingenieros Civiles Asociados Panamá, S.A.	48821-76-312530 (74)	10,000.00	10,000.00
11/abr/2014	243	2368	José Guillermo De La Guardia	8-413-238	10,000.00	10,000.00
11/abr/2014	250	9301	Jupiter Sky, S.A.	554971-1-444004 (80)	10,000.00	10,000.00
11/abr/2014	252	9301	Knightway Mortgage Corp.	14925-17-144607 (96)	10,000.00	10,000.00
11/abr/2014	245	1655	Marsella Mortgage, Corp.	35302-56-259488 (39)	10,000.00	10,000.00
11/abr/2014	246	629	Maxeo, S.A.	408-13-89034 (31)	10,000.00	10,000.00
11/abr/2014	251	9301	Meteorito Sky, S.A.	634516-1-456997 (10)	10,000.00	10,000.00
11/abr/2014	248	201	Pluton Sky, S.A.	554927-1-444000 (91)	10,000.00	10,000.00
11/abr/2014	237	69349	Professional Cleaners	55560-31-333873 (03)	5,000.00	5,000.00
11/abr/2014		879	Raúl De St. Malo Arias	8-137-465 (50)	5,000.00	5,000.00
11/abr/2014	247	1266	Regency, Inc.	966-40-109312 (12)	10,000.00	10,000.00
11/abr/2014	244	749	Summer Holding Corp.	212919-1-397237 (82)	10,000.00	10,000.00
11/abr/2014	236	15738	Yvonne M. D' Anello D.	8-227-230	5,000.00	5,000.00
12/abr/2014	0407	1598	Carlos A. Duboy	8-396-292 (65)	30,000.00	30,000.00
12/abr/2014		12115	Marta F. De Roche o Jean C. De Roche/Ramon Fonseca		5,000.00	5,000.00
13/abr/2014		8569	Servitaller Industrial, S. A.	4596-104-60714 (62)	5,000.00	5,000.00
14/abr/2014	260	4232	9 Musas, S.A.	8-39-812	3,000.00	3,000.00
14/abr/2014		3131	Active Capital International Inc./Luis Felipe Ica	1267177-1-575316 (07)	5,000.00	5,000.00
14/abr/2014	268	3131	Active Capital International, Inc.		5,000.00	5,000.00
14/abr/2014	264	1707192	Arce Avícola, S.A.	17540-120-164909 (42)	2,000.00	2,000.00
14/abr/2014	0406	1599	Carlos A. Duboy	8-396-292 (65)	20,000.00	20,000.00

14/abr/2014	270	57803124	Carmen Gabriela Menéndez	8-445-533			5,000.00		5,000.00
14/abr/2014		23229	Cheque de Gerencia MMG Bank/Dulcidio De La Guardia				20,000.00		20,000.00
14/abr/2014		17110	Cheque de Gerencia/Banco General				1,000.00		1,000.00
14/abr/2014		57803124	Cheque de Gerencia/Scotiabank - Carmen Gabrie	8-445-533 (43)			5,000.00		5,000.00
14/abr/2014		641	Constructora Ripard, S. A.	56014-2-334942 (57)			5,000.00		5,000.00
14/abr/2014		787	Constructora Ripard-Este, S. A.	1620775-1-670190 (40)			5,000.00		5,000.00
14/abr/2014	0383	1049	Corporacion Continental, S. A./Juan Carlos Arias	31927-19-245484 (96)			5,000.00		5,000.00
14/abr/2014	269	10491	Corporación Continental, S.A.	31927-19-245484 (96)			5,000.00		5,000.00
14/abr/2014	262	219	Crown Center, S.A.	8857-1-365203 (52)			5,000.00		5,000.00
14/abr/2014	267	1122	Decameron Services, S.A.	1104459-1-560638 (01)			10,000.00		10,000.00
14/abr/2014		239	Dovi Eisenman Zalzer				35,000.00		35,000.00
14/abr/2014		149	Edgar Orillac o Giselle de Orillac	8-229-2321 (46)			1,000.00		1,000.00
14/abr/2014	261	4463	Eneida M. López S.				1,000.00		1,000.00
14/abr/2014		1427	Fonseca y Fonseca, S. A./Ramon Fonseca	1778-50-7001 (44)			5,000.00		5,000.00
14/abr/2014	265	23230	Fortunato Mangravita, S.A.	6727-75-76441 (37)			5,000.00		5,000.00
14/abr/2014		3	Frank Omar Perez Spiegel	9-211-633 (30)			5,000.00		5,000.00
14/abr/2014	257	174	Gabriel Moisés Eses Bassan	8-414-75 (64)			500.00		500.00
14/abr/2014	254	5001	Grupo Pompa	686289-1-465444 (00)			5,000.00		5,000.00
14/abr/2014	266	4462	Guerra, Sierra & Atie	1834-17-7189 (89)			5,000.00		5,000.00
14/abr/2014	255	9544	Imperiale Joyeros, S.A.	244418-1-402199 (06)			5,000.00		5,000.00
14/abr/2014		746	Inmobiliaria Geraber, S. A./ Etzel V. de Arias	1726899-1-691574 (58)			5,000.00		5,000.00
14/abr/2014		981	Omni Servicios, S.A.	5356-20-66690 (43)			5,000.00		5,000.00
14/abr/2014		3595	Pedro J. Vallarino Trombetta	8-238-826 (58)			20,000.00		20,000.00
14/abr/2014		3002	Ripon Investment Corp./Alvaro Aleman	188663-1-393449 (93)			2,500.00		2,500.00
14/abr/2014	256	199	Stella M. Vallarino Clement	8-232-259 (17)			5,000.00		5,000.00
14/abr/2014	263	360	Taher Yaafar Chachin	8-49-302 (81)			25,000.00		25,000.00
14/abr/2014		2472	The Forum	1410-305-28079 (31)			25,000.00		25,000.00
14/abr/2014	259	001-01117	Zosimo Guardia V.	8-461-424 (09)			2,500.00		2,500.00
15/abr/2014		439	Abdul M. Waked	E-3-10156 (43)			100,000.00		100,000.00
15/abr/2014		3315	Alfredo Nestor Ramirez Tejada o Maruquel Gisel	8-208-1857 (29)			5,000.00		5,000.00
15/abr/2014		3789	Alvaro A. Aleman H.	8-224-607 (91)			5,000.00		5,000.00
15/abr/2014		105	Amit Ramchandra Punjabi o Tina Haresh Mircha	E-3-9441 (01)			20,000.00		20,000.00

15/abr/2014	279	1034	Arte en 3D, S.A.	1303283-1-606155 (56)				5,000.00		5,000.00
15/abr/2014	276	254987	ASSA Compañía de Seguros, S.A.	3724-103-53659 (43)				5,000.00		5,000.00
15/abr/2014		25826	AVIS/Raul Sandoval	7630-2-82795 (15)				2,000.00		2,000.00
15/abr/2014	280	54641	Bahia Motors, S.A.					10,000.00		10,000.00
15/abr/2014	281	361	Bienes Raíces Delia Cristina, S.A.	45612-139-300730 (98)				5,000.00		5,000.00
15/abr/2014	291	482	Carlos E. González M.	8-732-1107				5,000.00		5,000.00
15/abr/2014		5011	Cheque de Gerencia/Banco General - Inmobiliaria	4332-83-139405 (45)				5,000.00		5,000.00
15/abr/2014		424387	Cheque de Gerencia/Banistmo/Ivan Rodriguez (Franklin Rodriguez)					2,500.00		2,500.00
15/abr/2014		344745	Cheque de Gerencia/Multibank, Inc./Ramon Fo	480-45-201122 (65)				5,000.00		5,000.00
15/abr/2014		14201425	Cheque de Gerencia/Scotiabank					50,000.00		50,000.00
15/abr/2014	301	3000	Concretos del Sol, S. A./Martin Sucre	2025521-1-744067 (18)				5,000.00		5,000.00
15/abr/2014		7677	David B. Eisenmann	8-439-257 (48)				5,000.00		5,000.00
15/abr/2014	285		David Brandon Eisenmann Delvalle	8-439-257 (48)				1,670.00		1,670.00
15/abr/2014	274	203887	De Obaldía & García de Paredes	1470-32-5877 (10)				5,000.00		5,000.00
15/abr/2014	288	17110	Emiliano Navarro					1,000.00		1,000.00
15/abr/2014	294	1380	Enrique J. Sosa F.	8-300-120 (68)				5,000.00		5,000.00
15/abr/2014		427	Felipe Edgardo Motta Vallarino	8-238-501 (01)				5,000.00		5,000.00
15/abr/2014		46	Four Wind Commercial, Inc.	943887-1-524365 (57)				50,000.00		50,000.00
15/abr/2014	445		Graphix Corp.				5,793.00			5,793.00
15/abr/2014	277	1552	Gravel Pit Co., S.A.	29244-53-234487 (04)				5,000.00		5,000.00
15/abr/2014	273	746	Inmobiliaria Geraber, S.A.	1726899-1-691574 (58)				5,000.00		5,000.00
15/abr/2014	282	424387	Inversiones Lia Gabriela					2,500.00		2,500.00
15/abr/2014	292	35	Investment Development System, S.A.	1131046-1-567056 (09)				5,000.00		5,000.00
15/abr/2014	286		Jacqueline de De Janón	8-259-812			1,670.00			1,670.00
15/abr/2014		102189	Jomial, S. A./Jose Miguel Aleman	20281-90-183964 (02)				10,000.00		10,000.00
15/abr/2014	275		José Humbert				10,000.00			10,000.00
15/abr/2014	296	9656	Juan R. Humbert	8-252-940 (09)				10,000.00		10,000.00
15/abr/2014	290	2388	Makelin Arias Boyd	PE-4-467				8,000.00		8,000.00
15/abr/2014	287		Michelle Eisenmann Delvalle				1,660.00			1,660.00
15/abr/2014	297	835	Norman Douglas Castro /Rafael Flores	4-142-483 (11)				5,000.00		5,000.00
15/abr/2014	293	5759	Osvaldo Cardoze	8-AV-69-774 (12)				5,000.00		5,000.00
15/abr/2014	284	5062	Patei Autos, S.A.	22221-85-199001 (49)				5,000.00		5,000.00
15/abr/2014		881	Raúl De St. Malo Arias	8-137-465 (50)				2,500.00		2,500.00

15/abr/2014	302	50	Revisiones de Panamá, S.A.						5,000.00		5,000.00
15/abr/2014	289	2388	Ricardo Arias Boyd	PE-4-467 (24)					2,000.00		2,000.00
15/abr/2014		2680	Romy K .Aued	8-700-1283 (37)					5,000.00		5,000.00
15/abr/2014	271	881	Rosario A. de Galindo						2,500.00		2,500.00
15/abr/2014	298	8569	Servi Taller Industrial, S.A.						5,000.00		5,000.00
15/abr/2014		607	Steelblue Capital Group, S. A.	2460781-1-813475 (45)					5,000.00		5,000.00
15/abr/2014	300	607	Steelblue Capital Group, S.A.						5,000.00		5,000.00
15/abr/2014	299	245	Verdon Group						5,000.00		5,000.00
15/abr/2014		ACH	Yolanda Eleta de Varela /Analina Humbert Gerbaud	8-496-1000 (92)					5,000.00		5,000.00
15/abr/2014		861	Yolanda Eleta de Varela o Luis Jose Varela Rodr	8-496-1000 (92)					45,000.00		45,000.00
16/abr/2014	314	4203	Aerojato de Panamá, S.A.	45078-23-298522 (22)					5,000.00		5,000.00
16/abr/2014	307		Analisa Humbert de Gerbaud						5,000.00		5,000.00
16/abr/2014	313	25826	Avis						2,000.00		2,000.00
16/abr/2014	312	28411	Cultivos Selectos	32270-186-247019 (56)					2,000.00		2,000.00
16/abr/2014	309	244	Davisa Internacional, S.A.	13737-96-134684 (50)					1,500.00		1,500.00
16/abr/2014	311	36436	Distribuidora David Ford Company, S.A.	503455-1-436018 (46)					2,000.00		2,000.00
16/abr/2014	310	48155	Distribuidora David, S.A.	908-273-19214 (36)					1,000.00		1,000.00
16/abr/2014	316	2050	Gabriel Preciado o Marianella de Preciado	8-355-792 (38)					5,000.00		5,000.00
16/abr/2014	308	159	Inmobiliaria Sol y Luna Infinita, S.A.	510726-1-437266 (50)					1,500.00		1,500.00
16/abr/2014	303	6168	Jorge Vallarino o Maria A. de Vallarino						5,000.00		5,000.00
16/abr/2014	305	3360	Luis Rafael Lopez Alfaro	8-292-47					6,311.00		6,311.00
16/abr/2014	306	1894	Mirella Cristina Arias Porras	8-280-228 (81)					5,000.00		5,000.00
16/abr/2014		2150	Pedro Enrique Fabrega Parada	8-155-1743 (79)					5,000.00		5,000.00
16/abr/2014	304	1453	Servicios Aeroportuarios	4403-162-59116 (49)					5,000.00		5,000.00
16/abr/2014		866	Yolanda Eleta de Varela o Luis Jose Varela R.	8-496-1000 (92)					50,000.00		50,000.00
17/abr/2014		63606	Hormigon, S. A.	29658-1-368019 (77)					10,000.00		10,000.00
17/abr/2014		1473	Luis J. Varela Jr.	8-219-766 (65)					20,000.00		20,000.00
17/abr/2014		1474	Luis J. Varela Jr.	8-219-766 (65)					30,000.00		30,000.00
17/abr/2014		1475	Luis J. Varela Jr.	8-219-766 (65)					20,000.00		20,000.00
17/abr/2014		1476	Luis J. Varela Jr.	8-219-766 (65)					80,000.00		80,000.00
17/abr/2014	317	1397	Raquel M. de Canavaggio	N-16-658					5,000.00		5,000.00
21/abr/2014	318	3315	Alfredo Ramirez						5,000.00		5,000.00
21/abr/2014	324	684	Aristóteles Flores	4-144-159					5,000.00		5,000.00

REPÚBLICA DE PANAMÁ TRIBUNAL ELECTORAL

21/abr/2014		975	Arturo Gerbaud De la Guardia o Gladys N. de Ge	8-230-1876 (87)				5,000.00		5,000.00
21/abr/2014	323	1190	Carlos Alberto Sosa	8-500-381 (40)				5,000.00		5,000.00
21/abr/2014	320	231	Crown Center, S.A.	8857-1-365203 (52)				10,000.00		10,000.00
21/abr/2014		870	Dulcidio De La Guardia o Nisla V. De La Guardia	8-230-531 (33)				5,500.00		5,500.00
21/abr/2014	319	39058	Intratex	4959-138-63553 (32)				10,000.00		10,000.00
21/abr/2014		54	Lysa Gabriela Aued Videgain/Eyda Varela					5,000.00		5,000.00
21/abr/2014	321	22814	Mendoza, Arias, Valle y Castillo	177687-1-17010 (36)				5,000.00		5,000.00
21/abr/2014	322	8240	Ricardo Ortega Cucalón					5,000.00		5,000.00
21/abr/2014		362	Taher Yaafar Chahin	N-19-302 (81)				200,000.00		200,000.00
22/abr/2014		1392	Benny Moi, S. A.	1133714-1-567799 (01)				10,000.00		10,000.00
22/abr/2014		96565	Cheque de Gerencia/Banco Aliado, S.A./Mario	15090-124-258812 (00)				25,000.00		25,000.00
22/abr/2014		987	Daniel Fabrega	8-482-591 (11)				10,000.00		10,000.00
22/abr/2014	3	3	Isabel Cecilia De ST Malo de Alvarado	8-308-635 (51)				57,000.00		57,000.00
23/abr/2014		169	Aristides Ananias Amaya Gonzalez	7-72-2022 (98)				3,000.00		3,000.00
23/abr/2014	331	1042 / 0091	Carlos Alberto Hincapie					10,000.00		10,000.00
23/abr/2014	325	72203	Comercial de Motores, S.A:	30444-139-238858 (10)				10,000.00		10,000.00
23/abr/2014	327	39814	Ecomsa Telecomunicaciones	1758-10-34448 (82)				5,000.00		5,000.00
23/abr/2014	326	12497	Fuerte Amador Resort & Marina	59712-37-345054 (29)				5,000.00		5,000.00
23/abr/2014	330	91	Luis Alberto Hicapie Vila	8-173-774 (01)				10,000.00		10,000.00
23/abr/2014	329	1042	Luis Miguel Hincapie Corco	PE-7-876 (82)				10,000.00		10,000.00
23/abr/2014		885	Raúl De St. Malo Arias	8-137-465 (50)				10,000.00		10,000.00
23/abr/2014		324	Valerio De Sanctis de Ferrari	N-19-2188 (33)				150,000.00		150,000.00
23/abr/2014		870	Yolanda Eleta de Varela o Luis Jose Varela R.	8-496-1000 (92)				50,000.00		50,000.00
24/abr/2014	333	225	Ana Julia Urrutia	8-737-1099				2,000.00		2,000.00
24/abr/2014	336	5868	Bering Motors	151189-1-385983 (04)				10,000.00		10,000.00
24/abr/2014	335	12611	Bering Rent & Truck + Bus Corp.	280544-1-407365 (89)				10,000.00		10,000.00
24/abr/2014	343	28267	Bienes Raíces Leavier	22056-100-197622 (84)				10,000.00		10,000.00
24/abr/2014		23378	Cheque de Gerencia/Enrique Jimenez	8-790-1284 (65)				5,000.00		5,000.00
24/abr/2014	332		Distribuidora de Bebidas y Refrescos Petite, S.A.				850.00			850.00
24/abr/2014	334	2061	Huza Kapital, S.A.	52255-19-323945 (10)				10,000.00		10,000.00
24/abr/2014	340	256	José Chung Yau					1,000.00		1,000.00
24/abr/2014		374	Madelaine Arias					2,000.00		2,000.00
24/abr/2014		2117	María Teresa Durán de Quijano o Guillermo E. Quijano C.					1,500.00		1,500.00
24/abr/2014	342	28267	Polar Frigorifico, S.A.	11995-212-119641 (63)				10,000.00		10,000.00

24/abr/2014	338	7069	Proyectos Mar Azul, S.A.	1635979-1-672815 (07)		2,500.00		2,500.00
24/abr/2014	339	7070	Proyectos Mar Azul, S.A.	1635979-1-672815 (07)		5,000.00		5,000.00
24/abr/2014	337	4299	Rafael A. Arias Chiari o Maria de Lourdes C. de Arias/Dulcidio De La G.			5,000.00		5,000.00
24/abr/2014		3037	Ripoa Investment Corp./Lucas Alemán	188663-1-393449 (93)		50,000.00		50,000.00
24/abr/2014	341	005-647	Tony Milton Ng Cheung			1,000.00		1,000.00
25/abr/2014		350	Camilo A. Porras, S. A.	383-513-85711 (64)		1,000.00		1,000.00
25/abr/2014		42241	Distribuidora G. de P., S. A.	18993-78-174370 (37)		2,000.00		2,000.00
25/abr/2014	344	2117	Guillermo E. Quijano C.	8-92-171		1,500.00		1,500.00
25/abr/2014		348	Roberto Ramon Vallarino Cox/Dulcidio De La Guardia			5,000.00		5,000.00
26/abr/2014	345	35161	Agencias Benedicto Wong, S.A.	24361-249-212363 (14)		5,000.00		5,000.00
26/abr/2014		18685	Mac Store Corp.	537091-1-441028 (82)		2,000.00		2,000.00
28/abr/2014	356	4742	Ana Gabriela Portillo de Chiari	N-19-1159		2,000.00		2,000.00
28/abr/2014	355	578	Angela P. de Arias			5,000.00		5,000.00
28/abr/2014	350		Annette Gerbaud		500.00			500.00
28/abr/2014	359	3073	Carlos Chamorro Chamorro	N-18-578 /70)		3,500.00		3,500.00
28/abr/2014	354	427	Felipe E. Motta V.			5,000.00		5,000.00
28/abr/2014		7360	Jaime A. Arias C. o Mirella P. de Arias	8-80-237 (38)		25,000.00		25,000.00
28/abr/2014	357	1078	Jaime Eduardo Alemán H.	8-209-1193 (89)		25,000.00		25,000.00
28/abr/2014	352		Lizbeth A. Henriquez L.	8-230-1171 (23)		10,000.00		10,000.00
28/abr/2014		8467	María Elena De De Haseth	8-239-1559 (17)		10,000.00		10,000.00
28/abr/2014	346	8240	Ricardo E. Ortega C.			5,000.00		5,000.00
28/abr/2014		5103	Tatiana Z. de DelValle			2,000.00		2,000.00
28/abr/2014	347	5104	Tatiana Z. de Delvalle			1,000.00		1,000.00
28/abr/2014		146	Varela Hermanos, S. A.	203-438-49939 (84)		10,000.00		10,000.00
28/abr/2014		8589	Vida Panamá Zona Libre, S. A.	23859-56-210046 (85)		50,000.00		50,000.00
28/abr/2014	358	2913	Vilma DelValle de D'Anello o Victor Manuel D'Anello			15,000.00		15,000.00
28/abr/2014	348	5103	Willys Del Valle			2,000.00		2,000.00
28/abr/2014		875	Yolanda Eleta de Varela o Luis Jose Varela Rodri	8-496-1000 (92)		100,000.00		100,000.00
28/abr/2014	349	69	Zarak Capital Corp.	2344445-1-796835 (10)		1,000.00		1,000.00
29/abr/2014	365	5661	Aida I. García de Paredes de Cardoze	8-AV-37-648 (08)		1,000.00		1,000.00
29/abr/2014	361	472	Anastasio Athanasopulos Panagopulos	N-10-620 (22)		7,500.00		7,500.00
29/abr/2014	362	642	Anastasio Athanasopulos Panagopulos	N-10-620 (22)		10,000.00		10,000.00

29/abr/2014	367	2260	Antonio Pereira	8-129-771					1,000.00		1,000.00
29/abr/2014		9109	Cheque de Gerencia/Banco General - Ricardo A. Arias						1,000.00		1,000.00
29/abr/2014		11099	Cheque de Gerencia/Global Bank Corp.						5,000.00		5,000.00
29/abr/2014		14201438	Cheque de Gerencia/Scotiabank						50,000.00		50,000.00
29/abr/2014	377	060-02820	Cliper Zona Libre, S. A./Edie Montenegro	41001-2-281856 (02)					5,000.00		5,000.00
29/abr/2014		4530	C-Renta, S. A.	1324911-1-611451 (13)					5,000.00		5,000.00
29/abr/2014	370	710	David Maduro o María Teresa Hincapie de Madu	8-97-596					100.00		100.00
29/abr/2014	373	164	GCP Properties, Inc.	1176593-1-577273 (11)					10,000.00		10,000.00
29/abr/2014		2260	Graciela Preciado de Pereira o Antonio Pereira	8-NT-1-12882 (76)					1,000.00		1,000.00
29/abr/2014	368	2128	Guillermo E. Quijano	8-92-171					1,500.00		1,500.00
29/abr/2014	363	005-00311	Hacienda Las Mandarinas, S.A.	699668-1-468406 (22)					10,000.00		10,000.00
29/abr/2014	374	164	Inmobiliaria Riperez, S.A.	1019-236-108430 (51)					10,000.00		10,000.00
29/abr/2014	360	9804	Iovane E. Iovane, S.A.	18636-76-172220 (50)					7,000.00		7,000.00
29/abr/2014		1478	Luis J. Varela Jr.	8-219-766 (65)					10,000.00		10,000.00
29/abr/2014		1479	Luis J. Varela Jr.	8-219-766 (65)					20,000.00		20,000.00
29/abr/2014		2128	Maria Teresa Duran de Quijano o Guillermo E. Q	8-92-171 (74)					1,500.00		1,500.00
29/abr/2014	372	164	Marilia Investments, Inc./Ricardo Pérez (Carlos	32832-95-249330 (73)					10,000.00		10,000.00
29/abr/2014	371		Michelle de Caravaggio					30.00			30.00
29/abr/2014	369	1111	Olga de Novel						100.00		100.00
29/abr/2014		1111	Olga H. De Novey o Richard Novey M.	8-454-648 (83)					100.00		100.00
29/abr/2014	376	164	Parque Logistico Panamá, S.A.	1672759-1-680044 (98)					10,000.00		10,000.00
29/abr/2014		2151	Pedro Enrique Fabrega Parada	8-155-1743 (79)					5,000.00		5,000.00
29/abr/2014	375	164	Plaza del Este, S.A.	1290529-1-602963 (83)					10,000.00		10,000.00
29/abr/2014	364	244560	Procesadora Marpesca, S. A.	387[illegible]1-272901 (04)					100,000.00		100,000.00
29/abr/2014		363	Taher Yaafar Chahin	N-19-302 (81)					45,000.00		45,000.00
29/abr/2014		365	Taher Yaafar Chahin	N-19-302 (81)					100,000.00		100,000.00
30/abr/2014	405	6088	Administradora Proyecta, S.A.	1648009-1-675053 (00)					4,000.00		4,000.00
30/abr/2014	379	1742	Alvaro Arias	8-169-678					3,000.00		3,000.00
30/abr/2014	410	99347	Azucarera Nacional, S.A.	194-127-47232 (11)					100,000.00		100,000.00
30/abr/2014	402	4530	C - Renta, S.A.						5,000.00		5,000.00
30/abr/2014	391	10449	Carlos Brid o Gisela de Brid o Lina Brid Varela	N-14-248 (14)					1,000.00		1,000.00
30/abr/2014	380		Carlos Diaz	8-777-1363					2,000.00		2,000.00
30/abr/2014		296951	Cheque de Gerencia/Davivienda/Efrain Forero						50,000.00		50,000.00

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30/abr/2014		200959	Cheque de Gerencia/Global Bank Corp./Jorge Vallarino				50,000.00		50,000.00
30/abr/2014		367897	Cheque de Gerencia/Multibank/Taher Yaafar cha	N-19-302 (81)			30,000.00		30,000.00
30/abr/2014	403	2503	Constructora 507, S.A.	2036541-1-745706 (87)			7,000.00		7,000.00
30/abr/2014	398	1049	Constructora El Gaital, S.A.	2323140-1-793311 (13)			5,000.00		5,000.00
30/abr/2014	401	1666	Constructora Heritage, S.A.	2163238-1-76348 (32)			10,000.00		10,000.00
30/abr/2014	400	2464	Constructora Loma Alegre, S.A.	1715863-1-689313 (96)			9,000.00		9,000.00
30/abr/2014	397	836	Constructora Ripard Este, S.A.	1620775-1-670190 (40)			1,000.00		1,000.00
30/abr/2014	399	661	Constructora Ripard, S.A.	56014-2-334942 (57)			4,000.00		4,000.00
30/abr/2014	395	840	Diego Herrera Dutari	8-311-301 (92)			2,000.00		2,000.00
30/abr/2014		2663	Elizabeth Castillero				2,500.00		2,500.00
30/abr/2014		1	Ella Azyadeth Ferrer de De Flynn	8-398-582 (52)			5,000.00		5,000.00
30/abr/2014	383	23378	Enrique Jiménez	8-790-1284			5,000.00		5,000.00
30/abr/2014	385	101	Eyda Sandoval de Varela				5,000.00		5,000.00
30/abr/2014	392	3706	Fernando Cardoze Fábrega	8-90-178 (70)			20,000.00		20,000.00
30/abr/2014	396	170	Inmobiliaria Corporativa Taro, S.A.	54317-22-330548 (71)			10,000.00		10,000.00
30/abr/2014	5	5	Isabel Cecilia De ST Malo de Alvarado	8-308-635 (51)			30,200.00		30,200.00
30/abr/2014	378	1355	Jaime Mora o Merilees G. de Mora	7-66-710 (01)			1,000.00		1,000.00
30/abr/2014	394	3041	Jorge Eduardo Gallo Restrepo /Francisco Sierra				5,000.00		5,000.00
30/abr/2014	388	117	Jose Gomez Barreiro o Concepcion Estevez de Go	N-17-627 (57)			5,000.00		5,000.00
30/abr/2014	407	8817	Lastenia Cardoze de Arosemena				3,000.00		3,000.00
30/abr/2014	404	9141	Constructora Los Almendros, S. A.	1715902-1-689342 (17)			5,000.00		5,000.00
30/abr/2014	409	19981	Medical Depot	45090-108-298601 (33)			5,000.00		5,000.00
30/abr/2014	381	22875	Mendoza, Arias, Valle y Castillo	177687-1-17010 (36)			1,000.00		1,000.00
30/abr/2014	390	2876	Milton B. Ayon o Eliana de Ayon	N-16-494 (56)			1,000.00		1,000.00
30/abr/2014	384	559	Morris Cohen				20,000.00		20,000.00
30/abr/2014	408	101	Pedro A. Díaz Alfaro	8-219-595 (74)			2,000.00		2,000.00
30/abr/2014		559	Perla Zafrani de Cohen o Bruce Cohen Z./Morris Cohen(Los Atrevidos)				20,000.00		20,000.00
30/abr/2014	393	3248	Ricardo A. Galindo Eskiildsen				10,000.00		10,000.00
30/abr/2014		3248	Ricardo Alberto Galindo Eskildsen/Francisco Sierra				10,000.00		10,000.00
30/abr/2014		2802	Rogelio Arango Chiari	8-227-381 (07)			10,000.00		10,000.00
30/abr/2014	389	2802	Rogelioi Arango Chiari				10,000.00		10,000.00
30/abr/2014	382	100301	Rubén Castillo	8-235-768			1,200.00		1,200.00
30/abr/2014	387	147	Varela Hermanos, S.A.	203-438-49939 (84)			10,000.00		10,000.00
30/abr/2014	406	651	Ximena Eleta de Sierra	8-247-487 (00)			10,000.00		10,000.00

30/abr/2014	386	367897	Ziad Ahmad Yaafar Yaafar			30,000.00	30,000.00
02/may/2014	416	10911	Ana Teresa Arias Arias			1,000.00	1,000.00
02/may/2014		22420	Cheque de Gerencia/Banco General/María Teresa de Quijano			30,000.00	30,000.00
02/may/2014		23477	Cheque de Gerencia/MMG Bank/Morgan & M[illegible]	[illegible]48620-1-747632 (12)		50,000.00	50,000.00
02/may/2014	417	2624	Dina Investment, S.A.	51516-79-321468 (08)		5,000.00	5,000.00
02/may/2014	424	32	Empaque de Colón, S.A.	1816-150-35131 (08)		25,000.00	25,000.00
02/may/2014	414	65	EV Consulting Group, Inc.	1407567 -1-629189 (74)		100,000.00	100,000.00
02/may/2014	426	370	Figuer Panamá, S.A.	65222-0043-360512 (30)		10,000.00	10,000.00
02/may/2014		16248	Fire Protection	1258681-1-595012 (20)		5,000.00	5,000.00
02/may/2014	429	779	Guillermo E. Quijano C.	8-92-171		10,000.00	10,000.00
02/may/2014	415	7955	Ileana Arias de Paredes			1,000.00	1,000.00
02/may/2014	430	7366	Jaime A. Arias	8-80-237 (38)		25,000.00	25,000.00
02/may/2014	413	1088	Jaime Alemán	8-209-1193 (89)		10,000.00	10,000.00
02/may/2014	423	129	Javier Serdio González			10,000.00	10,000.00
02/may/2014	412		Jesús Berrío		1,500.00		1,500.00
02/may/2014		1480	Luis J. Varela Rodriguez	8-219-766 (65)		100,000.00	100,000.00
02/may/2014		1481	Luis J. Varela Rodriguez	8-219-766 (65)		100,000.00	100,000.00
02/may/2014	425	636	Nutex Milano, S.A.	854640-1-506081 (61)		5,000.00	5,000.00
02/may/2014	427	1632	Ramón Fábrega	8-235-2057 (43)		5,000.00	5,000.00
02/may/2014	428	1633	Ramón Fábrega	8-235-2057 (43)		5,000.00	5,000.00
02/may/2014		4656	Raul Aleman/María Teresa de Quijano			10,000.00	10,000.00
02/may/2014	420	9109	Ricardo A. Arias	8-95-326		1,000.00	1,000.00
02/may/2014	422	5615	Riviar Internacional, S.A.	542198-1-441853 (47)		2,000.00	2,000.00
02/may/2014	419	26930	Veneto Hotel y Casino, S.A.	563846-1-445393 (33)		15,000.00	15,000.00
03/may/2014	432	12653	Eventos Exclusivos, S.A.	1236462-1-590075 (87)		10,000.00	10,000.00
03/may/2014	431	370	Rodrigo Cardoze Heilbron/María Teresa de Quija	8-713-2114		1,000.00	1,000.00
05/may/2014		3891	Federico A. Humbert Arias	8-230-1150 (07)		2,500.00	2,500.00
05/may/2014		1517	Pomelo Holdings, Inc.	2107283-1-757835 (70)		65,000.00	65,000.00
08/may/2014		146288	Cheque de Gerencia/Global Bank Corp./Alberto Jurado			50,000.00	50,000.00
08/may/2014		871	Dulcidio De La Guardia o Nisla V. De La Guardia	8-230-531 (33)		28,000.00	28,000.00
09/may/2014		487	Carlos Eduardo Gonzalez Mosquera	8-732-1107 (73)		5,000.00	5,000.00
09/may/2014	433	760	Fundación Strelitzia	740963-1-13390 (45)		10,000.00	10,000.00

09/may/2014	436	1475	Grupo Panala[illegible] Union, Inc.	57179-167-337968 (90)				40,000.00		40,000.00
09/may/2014	434	43655	J. Cain & Co					5,000.00		5,000.00
09/may/2014	435		Mareasa	11485-34-115332 (02)					755.81	755.81
09/may/2014		7643	Mario Fonseca Imendia	8-702-58 (18)				5,000.00		5,000.00
09/may/2014		107	Panarama Advertising, S. A.	2361492-1-799390 (48)				50,000.00		50,000.00
09/may/2014		108	Panarama Advertising, S. A.	2361492-1-799390 (48)				170,000.00		170,000.00
12/may/2014		202	FS Consultores, S. A.	1557503-1-658418 (16)				25,000.00		25,000.00
15/may/2014	437		Alfredo Motta					13,258.65		13,258.65
15/may/2014	438	562	GAT Trading Corporation	[illegible]-1-577194 (73)				20,000.00		20,000.00
16/may/2014	439	1627	Ramón Fábrega	8-235-2057 (43)				5,000.00		5,000.00
19/may/2014	6	6	Isabel Cecilia De ST Malo de Alvarado	8-17-77 (63)				299.70		299.70
19/may/2014		1523	Pomelo Holdings, Inc.	2107283-1-757835 (70)				65,000.00		65,000.00
21/may/2014	441		Airco, S.A.	549-288-119651 (61)				10,000.00		10,000.00
21/may/2014	442		Equinox Pro, S.A.	2185557-1-770973 (19)				10,000.00		10,000.00
21/may/2014	443		Max Pro, S.A.	230048-1-789835 (90)				10,000.00		10,000.00
21/may/2014	444		Nightfall Quatro, S.A.	2595780-1-833094 (85)				10,000.00		10,000.00
21/may/2014	440	3601	Pedro J. Vallarino Trombetta	8-238-826 (58)				10,000.00		10,000.00
28/may/2014		10425	Roberto Arango Ch.	8-222-2300 (63)				1,200.00		1,200.00
05/jun/2014	447	2170	Guillermo A. Quijano	8-232-385 (71)				1,500.00		1,500.00
17/jun/2014	452	2489	Tecnología Aplicada, S.A.					1,000.00		1,000.00
17/jun/2014	453	54	Tecnología Aplicada, S.A.					5,000.00		5,000.00
17/jun/2014	454	2680	Tecnología Aplicada, S.A.					5,000.00		5,000.00
			TOTALES				#¡REF!	#¡REF!	#¡REF!	#¡REF!

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